

Fairfield Board of Education
Meeting Minutes
Tuesday, May 18, 2021
Virtual Meeting, 7:30 P.M.

Attachment C

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: Mr. Anthony DePascale Seconded by: Mr. Pat Freda
Mr. Egan: Aye Mr. Freda: Aye Mr. DePascale: Aye
Motion Carries

II. OPEN MEETING – PUBLIC NOTICE OF MEETING SESSION

The Board reconvened from Executive Session

Introduced by: Mr. Anthony DePascale Seconded by: Mr. Pat Freda
Mr. Egan: Aye Mr. Freda: Aye Mr. DePascale: Aye
Motion Carries

Mr. Brian Egan, President, presided and voiced the call to order at 7:41 p.m. 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 Herald and The Progress Newspaper.

Now, please join us for the Pledge of Allegiance.

BOARD MEMBERS PRESENT: Mr. Anthony DePascale; Mr. Pat Freda, Vice-President;
Mr. Brian Egan, President

BOARD MEMBERS ABSENT: Mr. Jeffrey Didyk; Dr. Michael Sapienza

ADMINISTRATORS PRESENT: Dr. Susan Ciccotelli, Superintendent of Schools and
Ms. Lyanna Rios, Business Administrator/Board Secretary

III. PUBLIC COMMENT ON 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 Fairfield Board of Education President.
2. Each person who wishes to make a statement must state their name and address to Ms. Lyanna Rios.
3. 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.
4. 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.
5. Please be respectful of the Board, Administration, Staff, and audience members in attendance.

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 18, 2021-Page 2

IV. ENROLLMENT: May 14, 2021

Grade	Total Students 9/8/2020	Total Students 5/14/2021
Preschool	38	40
MD/Home	6	7
Kindergarten	77	76
First	100	96
Second	96	94
Third	86	84
Fourth	82	85
Fifth	121	119
Sixth	96	95
Total	702	696

V. PERSONNEL

A. Certificated Staff

1. Renewal of Tenured Staff

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves renewal of the following certificated, tenured staff for the 2021-2022 school year:

Alonso, Daphne	Dewland, Megan	Kohlberg, Jodie	Pilato, Erika
Bargiel, Dina	Dickson, Joleen	Lizza, Donna	Prall, Catherine
Barra, Laura	Dillon, Lindsey	MacIntosh, Lisa	Puglisi, Gina
Bowers, Lisa	Esposito, Nicholas	Major, Marya	Rivera, Sandy
Breznak, Colleen	Farrell, Tracey	Malinowski, Danielle	Russo-DeSordi, Jennifer
Britton, Angela	Fasulo, Addie	Malinski, Cherylann	Salter, Laurie
Carnovale, Nicole	Fazzini, Alyssa	Marchetta, Carol	Santalla, Erica
Chavkin, Jaime	Franzi, Carissa	Mayer, Vanessa	Sarna, Jennifer
Colon, Daniela	Goldsmith, Andrea	Messina, Nicole	Suppa, Maria
Conte, Jennifer	Gualtieri, Donna	Nazarian, Dorian	Tabatneck, Donna
D'Elia, Jennifer	Guerriero, Amy	Patel, Sonal	Tirrell, Cindy
Dearani, Cristina	Healy, Susan	Pero, Kristen	Verrenzia, James
DeMarco, Matthew	Horvath, Peter	Perrone, Jennifer	Vince-Cruz, Caroline

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 18, 2021-Page 3

2. Movement on Guide

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves movement on the salary guide for Nicholas Esposito and Carissa Franzi from B.A.+15 to M.A., effective beginning the 2021-2022 school year.

3. Homeless Liaison and 504 Coordinator

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoints Erika Pilato as Homeless Liaison and 504 Coordinator for the 2021-2022 school year.

4. Maternity Leave of Absence

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a Maternity Leave of Absence for Jennifer Sarna, whose due date is August 1, 2021. Mrs. Sarna will use one sick day on September 1, 2021. She has requested to use the 12-week State of New Jersey Family Leave (FMLA) and State Insurance Benefits provisions (FMLI) from September 2, 2021 through November 24, 2021. Mrs. Sarna plans to return in September of 2022.

5. Maternity Leave of Absence Replacement

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Melisa Contangelo as a Maternity Leave of Absence Replacement Teacher at B.A., Step 2 on the teachers' salary guide, effective for the 2021-2022 school year.

6. Non-Tenured Renewal

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, renews Donna Spanarelli as a non-tenured staff member in the position of LDTC for the 2021-2022 school year.

B. Non-Certificated Staff

1. ESY Paraprofessional Appointment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Tori Carsillo and JoLynn Matos as paraprofessionals for the 2021 Extended Summer School Program for 20 days at the hours and rates approved at the March 16, 2021 Board of Education meeting.

2. Retirement

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts a letter of retirement from Marilou Gambino, effective September 8 9, 2021 with appreciation for her 14 years of service to the children of Fairfield and best wishes.

C. Non-Recognized Title Renewals

Attachments A&B

1. Position/Title/Job Description Annual Approvals

- a. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reapproves the job description, title, and position of “Director of Curriculum and Instruction/Principal” effective for the 2021-2022 school year, as approved by the Interim-Essex County Superintendent of Schools on July 21, 2016 and annually since; and further reapproves the annual submission of said job description and excerpt from the Board agenda approving the job description, title, and position to the Interim-Essex County Superintendent of Schools.

- b. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reapproves the job description, title, and position of “Occupational Therapist Assistant (COTA)” effective for the 2021-2022 school year, as approved by the Interim-Essex County Superintendent of Schools on March 3, 2021; and further reapproves the annual submission of said job description and excerpt from the Board agenda approving the job description, title, and position to the Interim-Essex County Superintendent of Schools.

Personnel Recommendations:

Introduced by: Mr. Pat Freda

Seconded by: Mr. Anthony DePascale

Mr. Egan: Aye

Mr. Freda: Aye

Mr. DePascale: Aye

Motion Carries

Pat Freda asked for clarification on why annual approvals are needed for non-recognized titles. Susan Ciccotelli provided clarification.

VI. CURRICULUM/PROGRAM

A. Nursing Plan

Attachment C

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 Nursing Plan revised by the school nursing staff and school physician.

Curriculum/Program Recommendations:

Introduced by: Mr. Pat Freda

Seconded by: Mr. Anthony DePascale

Mr. Egan: Aye

Mr. Freda: Aye

Mr. DePascale: Aye

Motion Carries

VII. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval

Attachment D

BE IT RESOLVED that the Fairfield Board of Education approves the attached minutes from the April 27, 2021 and May 10, 2021 Public & Executive Sessions.

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 18, 2021-Page 5

B. Bills/Claims/Payrolls

Attachment E

BE IT RESOLVED that the Fairfield Board of Education approves the following Bills and Claims List and Payroll:

Bills and Claims List	\$738,848.12
April 30, 2021 Payroll	\$383,642.06
May 14, 2021 Payroll	\$387,059.23

C. Transfer of Funds

Attachment F

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2020-2021 budget per details of the Transfers Report for April 2021, per state law, for the 2020-2021 school year.

D. Secretary/Treasurer Report

BE IT RESOLVED that the Fairfield Board of Education acknowledges and accepts the report of the Board Secretary and Treasurer of School Monies for the period of March 1, 2021 through March 31, 2021 and April 1, 2021 through April 30, 2021.

I hereby certify that for the period ending March and April 2021 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-16.10(a).



Lyanna Rios
Business Administrator/Board Secretary

Pursuant to N.J.A.C.6A:23A-16.10(c)(4), the Fairfield Board of Education hereby certifies that as of April 30, 2021 after review of the Secretary's monthly financial report for March and April 2021 (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(a) and those sufficient funds are available to meet the district's financial obligations.

E. Designation of Public Agency Compliance Officer

WHEREAS, in accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer; and

WHEREAS, the public agency compliance officer is responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the public agency and the service providers. The service providers shall include but shall not be limited to goods and services vendors, professional service vendors, and construction contractors; and

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 18, 2021-Page 6

WHEREAS, the Fairfield Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education hereby designates the Board Secretary as the Public Agency Compliance Officer for N.J.A.C. 17:27-3.2.

F. Qualified Purchasing Agent

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. permits local contracting units to increase their bid threshold up to \$44,000; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold of a Qualified Purchasing Agent as appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5, et seq., established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Lyanna Rios possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5, et seq.; and

WHEREAS, the Fairfield Board of Education wishes to increase the bid threshold and to appoint Lyanna Rios as Qualified Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Fairfield Board of Education that the bid threshold be increased to \$44,000.00; and

BE IT FURTHER RESOLVED by the governing body of the Fairfield Board of Education hereby appoints Lyanna Rios as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED that the Superintendent and/or the School Business Administrator are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

G. Health Insurance Consultant

WHEREAS, the Fairfield Board of Education (the "Board") has determined that it is necessary to retain the services of a health insurance consultant to assist with the procurement, analysis; and management of the Board's prescription, dental, and health insurance provider; and

WHEREAS, such services are not subject to public bidding per N.J.S.A.18A:18A-5(a)(10) provided that the Board adhere to the requirements for the award of a contract in the nature of an extraordinary unspecifiable service; and

WHEREAS, the Board has determined that the firm of IMAC Insurance Agency is qualified to provide such services to the Board and that the appointment of the firm is in the best interest of the District and will result in the provision of the highest quality services at a fair and competitive price; and

NOW, THEREFORE, BE IT RESOLVED upon the recommendation of the Superintendent and the School Business Administrator, the Board hereby approves a contract between the Board and IMAC Insurance Agency located at 540 Mill Street Belleville, NJ 07109 for the provision of consultancy services for the period of July 1, 2021 through June 30, 2022; and

BE IT FURTHER RESOLVED that the Board's School Business Administrator is authorized to execute the Agreement with IMAC Insurance Agency on behalf of the Board; and

BE IT FURTHER RESOLVED that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5(a)(1).

H. Bergen Municipal Employee Benefits Fund (BMED)

BE IT RESOLVED that the Fairfield Board of Education hereby authorizes the district to renew the Indemnity and Trust Agreement with the Bergen Municipal Employee Benefits Fund to participate in the Joint Insurance Fund with respect to health insurance and appoints Lyanna Rios to be Fund Commissioner for the period of July 1, 2021 through June 30, 2022.

I. Employee Health Benefits Plan - Aetna

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of medical insurance coverage services in order to fulfill its contractual obligations to its employees for the period of July 1, 2021 through June 30, 2022; and

WHEREAS, the purchase of such services are not subject to public bidding per N.J.S.A. 18A:18A-5 (a)(10) provided that the Board adhere to the requirements of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2020 through June 30, 2021, will be expiring; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Aetna to renew the following plans for the period of July 1, 2021 through June 30, 2022 at the following monthly rates:

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 18, 2021-Page 8

<u>Coverage</u>	Aetna Choice POS II \$10 Copay	Aetna Choice POS II \$25 Copay	<u>NJEHP</u>
Single	\$965	\$870	\$856
Parent/Child (ren)	\$1,408	\$1,270	\$1,250
2 Adults	\$2,104	\$1,898	\$1,869
Family	\$2,457	\$2,216	\$2,182
Dep. Under 31 (Chp. 375)	\$965		\$856

BE IT FURTHER RESOLVED that the Board’s School Business Administrator is authorized to execute the Agreement with Aetna on behalf of the Fairfield Board of Education.

J. Employee Prescription Benefits Plan – Express Scripts

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of prescription coverage in order to fulfill its contractual obligations to its employees for the period of July 1, 2021 through June 30, 2022;

WHEREAS, the purchase of such services are not subject to public bidding per N.J.S.A. 18A:18A-5 (a)(10) provided that the Board adhere to the requirements of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2020 through June 30, 2021, will be expiring; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Express Scripts to renew the existing plan for the period of July 1, 2021 through June 30, 2022 at the following monthly rates:

<u>Coverage</u>	Prescription: \$10/\$20	Prescription: \$20/\$40	<u>NJEHP</u>
Single	\$206	\$167	\$185
Parent/Child (ren)	\$303	\$247	\$273
2 Adults	\$433	\$352	\$390
Family	\$584	\$475	\$526
Dep. Under 31 (Chp. 375)	\$206		

BE IT FURTHER RESOLVED that the Board’s School Business Administrator is authorized to execute the Agreement with Express Scripts on behalf of the Fairfield Board of Education.

K. Employee Dental Benefits Plan – Delta Dental

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of dental insurance coverage services in order to fulfill its contractual obligations to its employees for the period of July 1, 2021 through June 30, 2022; and

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 18, 2021-Page 9

WHEREAS, the purchase of such services are not subject to public bidding per N.J.S.A. 18A:18A-5 (a)(10) provided that the Board adhere to the requirements of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2020 through June 30, 2021, will be expiring; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Delta Dental to renew the existing plan for the period of July 1, 2021 through June 30, 2022 at the following monthly rates:

<u>Coverage</u>	<u>PPO/Premier</u>
Single	\$37
Parent/Child (ren)	\$71
2 Adults	\$77
Family	\$115

BE IT FURTHER RESOLVED that the Board’s School Business Administrator is authorized to execute the Agreement with Delta Dental on behalf of the Fairfield Board of Education.

L. Employee Vision Benefits Plan – Vision Service Plan (VSP)

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of vision coverage services in order to fulfill its contractual obligations to its employees for the period of July 1, 2021 through June 30, 2022; and

WHEREAS, the purchase of such services are not subject to public bidding per N.J.S.A. 18A:18A-5 (a)(10) provided that the Board adhere to the requirements of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2020 through June 30, 2021, will be expiring; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Vision Service Plan (VSP) to renew the existing plan for the period of July 1, 2021 through June 30, 2022 at the following monthly rates:

<u>Coverage</u>	<u>Monthly Rate</u>
Single	\$10.67
Parent/Child (ren)	\$10.67
2 Adults	\$10.67
Family	\$10.67

M. Risk Management/Insurance Consultant

WHEREAS, the Fairfield Board of Education (the “Board”) is authorized to insure, contract or provide for any insurable interest of the school district or Board; and

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 18, 2021-Page 10

WHEREAS, the Board has determined that it is necessary, prudent and advisable to employ the services of a risk management consultant for purposes of consulting with and advising the Board on the myriad of insurable risks and coverages available to the Board so as to offset certain liabilities which the Board may incur from time to time; and

WHEREAS, such services are not subject to public bidding per N.J.S.A.18A:18A-5(a)(10) provided that the Board adhere to the requirements for the award of a contract in the nature of an extraordinary unspecifiable service; and

WHEREAS, the Board has determined after an appropriate review process that Treadstone Risk Management LLC is qualified to provide such services to the Board and that said appointment is in the best interest of the district and will result in the provision of the highest quality services to the district; and

NOW, THEREFORE, BE IT RESOLVED upon the recommendation of the Superintendent and the School Business Administrator, the Board hereby appoints Treadstone Risk Management LLC, 60 Speedwell Avenue, Unit B, Morristown, NJ 07960 as its Risk Management Consultant.

N. New Jersey Schools Insurance Group (NJSIG)

BE IT RESOLVED that the Fairfield Board of Education hereby authorizes the district to renew its membership with the New Jersey Schools Insurance Group (NJSIG), a joint insurance fund, to provide insurance coverage and risk management services for the coverage type listed below for the period of July 1, 2021 through June 30, 2022 (NJSA 18A:18B-2). This resolution and contract are on file and available for public inspection at the Fairfield Board of Education Office.

<u>Coverage Type</u>	<u>Annual Premium</u>
Commercial General Liability	\$9,637.00
Business Auto (Liability & PD)	\$5,284.00
Property	\$13,372.00
Equipment Breakdown	\$1,612.00
Electronic Data Processing	\$1,850.00
Commercial Crime	\$2,960.00
Treasurer & Board Secretary Bond	\$1,344.00
Error & Omissions	\$18,638.00
NFIP Flood	\$24,573.00
Student Accident	\$3,978.00
Supplemental Indemnity	\$2,932.00
Workers' Compensation	\$73,082.00
Total	\$159,262.00

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 18, 2021-Page 11

O. Continuing Disclosure Agent and Independent Registered Municipal Advisor Services

BE IT RESOLVED that the Fairfield Board of Education appoints Phoenix Advisors, LLC as the District's Continuing Disclosure Agent and Independent Registered Municipal Advisor and to enter into an agreement for the 2021-2022 school year.

P. Tax Sheltered Annuity and Brokers

BE IT RESOLVED that the Fairfield Board of Education approves the designation of the following tax sheltered annuity companies and brokers for the period of July 1, 2021 through June 30, 2022:

AXA Equitable	Valic	Security Benefits
---------------	-------	-------------------

Q. Tax Payment Schedule 2021-2022

Attachment G

BE IT RESOLVED that the Fairfield Board of Education approves the schedule of tax payments from the municipality for the 2021-2022 school year in accordance with N.J.S.A. 18A:13-23 and Policy 6141, per schedule attached and on file with the Board Secretary.

R. Petty Cash Accounts

BE IT RESOLVED that the Fairfield Board of Education approves the following petty cash accounts; the amounts as established through policy:

Stevenson Principal	\$300
Churchill Principal	\$300
Special Services	\$300
Superintendent	\$300
Business Administrator/Board Secretary	\$300

S. Policy Service Provider Agreement

BE IT RESOLVED that the Fairfield Board of Education enters into an agreement with Strauss Esmay Associates, LLC to provide policy update services for the district for the period of July 1, 2021 through June 30, 2022.

T. Fixed Asset Appraisal Agreement

BE IT RESOLVED that the Fairfield Board of Education enters into an agreement with Industrial Appraisal Company to provide fixed asset update services to the district for the period of July 1, 2021 through June 30, 2022.

U. Morris County Cooperative Pricing Council

BE IT RESOLVED that the Fairfield Board of Education approves the district's participation in the Morris County Cooperative Pricing Council for the 2021-2022 school year, effective July 1, 2021.

V. Hunterdon County ESC Cooperative Purchasing

BE IT RESOLVED that the Fairfield Board of Education approves the district's participation in the Hunterdon County Educational Services Commission Cooperative Pricing Council for the 2021-2022 school year, effective July 1, 2021.

W. Educational Services Commission of New Jersey

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, the governing body of the Fairfield Board of Education duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education approves the district's participation in the Educational Services Commission of New Jersey Cooperative Pricing System and authorizes the Board Secretary to enter into a Cooperative Pricing Agreement with the Lead Agency for the 2021-2022 school year.

X. Shared Agreement with Educational Services Commission of Morris County

BE IT RESOLVED that the Fairfield Board of Education approves the Shared Service Agreement with the Educational Services Commission of Morris County for the purchase of school supplies and materials through Educational Data Services, Inc. for the 2021-2022 school year, effective July 1, 2021.

Y. Home Instruction Services Agreement

BE IT RESOLVED that the Fairfield Board of Education approves the Home Instruction Services Agreement between the Essex Regional Educational Services Commission and the Fairfield Board of Education for Public School Home Instruction Services for the 2021-2022 school year at an hourly rate of \$55.00 per hour on an as needed basis.

Z. Child Study Team Services Agreement

BE IT RESOLVED that the Fairfield Board of Education approves the Public School Child Study Team Services Agreement between the Essex Regional Educational Services Commission and the Fairfield Board of Education for Child Study Team Services for the 2021-2022 school year for the following rates:

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 18, 2021-Page 13

<u>Services</u>	<u>Rate</u>
Social Assessment	\$400 per Student
Psychological, Educational & Speech Evaluation	\$400 per Student
Bilingual Evaluation	\$500 per Student
Physical and Occupational Therapy Evaluation	\$450 per Student

<u>CST Meeting Attendance</u>	<u>Rate</u>
LDTC, Social Worker or School Psychologist	\$125 per Meeting

AA. Speech/Language Services Agreement

BE IT RESOLVED that the Fairfield Board of Education approves the Speech and Language Services Agreement between the Essex Regional Educational Services Commission and the Fairfield Board of Education for Speech and Language Services for the 2021-2022 school year at an hourly rate of \$95.00 per hour on an as-needed basis.

BB. Transportation Agreement with Sussex County Regional Transportation Cooperative

BE IT RESOLVED that the Fairfield Board of Education approves to participate in the Joint Transportation Agreement for the 2021-2022 school year with the Sussex County Regional Transportation Cooperative for Regular, Special Education and Field Trip Transportation.

Business/Finance Office Resolutions Items A-BB

Mr. Pat Freda inquired about the increase in health benefits compared to this school year. Ms. Rios explained that there is a 1.4% increase in medical, prescription and dental, and a 5% increase in vision.

Introduced by: Mr. Anthony DePascale Seconded by: Mr. Pat Freda

Mr. Egan: Aye Mr. Freda: Aye Mr. DePascale: Aye
Motion Carries

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. COMMITTEE REPORTS

None

XI. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY

Public Comments Only

Robert Rosania, 4 Alyson Drive- apologized to the Board and public for his tone at the last board of education meeting.

Public Questions Regarding Non-Agenda Items

Nicole Sudol, 28 Alan Drive- asked if the clap-out and field day will be done with current restrictions. Susan Ciccotelli stated that the principals will be sending out details.

Tamara Salvato, 41 Donna Drive- asked if we have full days in September, will lunch be provided and if masks will be required. Brian Egan explained that currently we are planning for a normal school year and that we will continue to evaluate and make adjustments as seemed appropriate.

Joe Busciglio, 9 Crescent Drive- asked if we are coming back full time in September, what is the district's plan to return with no masks. Mr. Egan stated that we need guidance. Hopefully the guidance provided will allow for a normal school year.

XII. NEXT MEETING

BE IT RESOLVED that the next meeting will be held on June 10, 2021. Executive Session at 7:00 p.m. Public Session at 7:30 p.m. to be held virtually until further notice.

XIII. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 8:04 p.m.

Introduced by: Mr. Anthony DePascale

Mr. Egan: Aye

Mr. Freda: Aye

Motion Carries

Seconded by: Mr. Pat Freda

Mr. DePascale: Aye