

Fairfield Board of Education  
Meeting Agenda  
Thursday, April 28, 2022  
7:30 p.m. in the Churchill School Small Gymnasium  
(Access livestream at [www.fpsk6.org](http://www.fpsk6.org) at 7:30 p.m.)

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:**                      **Roll Call**

II. OPEN MEETING –PUBLIC NOTICE OF MEETING

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

*The public meeting will be called to order at approximately 7:30 p.m., by Mr. Pat Freda, 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 Passaic Herald (The Herald News) and The Progress.

*Now, please join us for the Pledge of Allegiance.*

**ROLL CALL:**

Mr. Jeffrey Didyk; Mr. Brian Egan; Ms. Andrea Bellise Jandoli;  
Mr. Anthony DePascale, Vice-President; Mr. Pat Freda, President;  
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.*

**Budget Presentation by Lyanna Rios, Business Administrator**

**IV. ENROLLMENT**

Grade	Total Students 6/10/2021	Total Students 4/15/2022
Preschool	41	40
MD/Home	7	5
Kindergarten	76	97
First	96	85
Second	94	98
Third	84	99
MD	0	5
Fourth	85	79
Fifth	119	90
Sixth	95	119
<b>Total</b>	<b>697</b>	<b>717</b>

**V. PERSONNEL**

**A. Certificated Staff**

**1. 2022 Summer Skills Program Staff Appointments**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, appoints the following teachers for the 2022 Summer Skills Program for 20 days at rates and hours approved at the March 22, 2022 Board of Education meeting:

Lisa MacIntosh	Andrea Goldsmith	Danielle Malinowski
Vanessa Mayer	Jennifer Valenti	Taylor McDermott

**2. 2022 Extended Summer Child Study Team Appointments**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, appoints the following CST staff for the 2022 Extended Summer School Program at rates approved at the March 22, 2022 Board of Education meeting:

<b>Child Study Team Evaluations</b> In addition to direct child services (O.T. & Speech)	
LDTC	Donna Spanarelli
Psychologist	Jennifer Singh
Occupational Therapist	Sonal Patel
Speech Therapist	Alexandra Zigouras

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3. 2022 Extended Summer School Year Certificated Staff Appointments

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, appoints the following certificated staff for the 2022 Extended Summer School Program at rates and hours approved at the March 22, 2022 Board of Education meeting:

Primary M.D. (2):	Amy Guerriero	Adriana Diaz
Primary/Secondary LLD (1):	Caroline Vince-Cruz	

4. Renewal of Non-Tenured Certificated Staff

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves renewal of the following certificated, non-tenured staff, as well as staff to be tenured, for the 2022-2023 school year:

<b>Will reach Tenure as LDTC on Sept. 2, 2022</b>	<b>Will reach tenure on September 1, 2024</b>
Spanarelli, Donna (LDTC 9/2020)	Girardi, Gabriella (Started 8/31/2020)
<b>Will reach tenure on September 2, 2022</b>	Goodman, Sara (Started 8/31/2020)
Caradimitropoulo, Marisa (Started 9/2018)	Loeser, Michael (Started 8/31/2020)
Crisafi, Kristin (Started 9/2018)	Yelovich, Karissa (Started 8/31/2020)
Diaz, Adriana (Started 9/2018)	<b>Will reach tenure on October 27, 2024</b>
Kirk, Sarah (Started 9/2018)	McDermott, Taylor (Started 10/26/2020)
D'Arco, Giana (Started 9/2018)	<b>Will reach tenure on May 4, 2025</b>
Salvemini, Brianna (Started 9/2018)	Lazaro, Justin (Started 5/3/2021)
Valenti, Jennifer (Started 9/2018)	<b>Will reach tenure on September 2, 2025</b>
<b>Will reach tenure on September 2, 2023</b>	Gallery, Megan (Started tenure track 9/1/2021)
Manna, Michelle (Started 9/2019)	Biondi, Anthony (Started 9/1/2021)
Salant, Lisa (Started 9/2019)	Fendler, Elizabeth (Started 9/1/2021)
Salvatoriello, Genna (Started 9/2019)	Silvestri, Kyle (Started 9/1/2021)
<b>Will reach tenure on January 14, 2024</b>	Wedemeier, Angeline (Started 9/1/2021)
Zigouras, Alexandra (Started 1/13/2020)	<b>Will reach tenure on January 3, 2026</b>
	Day, Gabriella (Started tenure track 1/2/2022)
	Prinzo, Heather (Started 2/22/2022)

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5. New Position Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the 12-month position of Board Certified Behavior Analyst for the 2022-2023 school year, effective July 1, 2022. The job description for this position was approved at the March 22, 2022 Board of Education meeting.

6. CRRSA- ESSER II Funds Revision

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a revision to the recommendation on the June 2021 addendum to pay a stipend in the amount of \$1,500 for June 2022 to Gabriella Day, due to the resignation of Erica Pilato, through ESSER II Funds authorized by the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, for her role in the Social Emotional Learning Committee, created as a direct result of COVID, to address mental health issues.

B. Non-Certificated Staff

1. Resignation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts a letter of resignation from LouAnn LoBasso, Paraprofessional, effective approximately May 13, 2022, with regrets, best wishes, and appreciation for her over six years of service to the students of Fairfield.

2. Reappointment: Non-Tenured Paraprofessionals, Secretaries, and Custodians

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the renewal of the following Paraprofessionals, Secretaries and Custodians for the 2022-2023 school year:

<u>Paraprofessionals</u>		<u>Custodians/Secretaries</u>
Barrington, Brittany	LoCascio, Maria	Carrero, Edward
Bertoldi, Marissa	Lozito, Patricia	Colon, Gladys
Bertoldi, Nancy	Matos, JoLynn	Colon, Jenelee (PT)
Blum, Sharyn	Matos, Rose	Fedna, Carlos
Carroll, Lisa	Ortizzo, Kristin	Woodson, Robert
Carsillo, Tori	Papa, RosaAnna	Zuk, Robert
Contaldi, Kathy	Rivera, Mark	
Convertino, Daniela	Spano, Jeanney	Kadushin, Laynie
D'Urso, Roseanne	Straface, Kimberly	Petinakas, Maria
Fiore, Melissa	Suhey, Tracey	Serpico, Jane
Karch, Anna Maria	Wong, Katherine	

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3. Job Description Revisions Approval

**Attachments A&B**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the revisions to the following job descriptions:

- Payroll and Stevenson Transportation Clerk
- Accounts Payable and Churchill Transportation Clerk

C. Substitutes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following fully-qualified substitute teachers/paraprofessionals, effective April 29, 2022, pending receipt of all required documentation, including criminal history review.

Heba Alatiyat	Teacher/Paraprofessional (currently PG/C Aide)
Karli Camasta	Teacher
Dana Cole	Teacher/Paraprofessional
Anthony A. Ciccotelli	Teacher
Marco Pelosi	Teacher
Ashleigh Sullivan	Teacher

**Personnel Recommendations:**

**Introduced by:**

**Seconded by:**

**Roll Call**

VI. CURRICULUM AND PROGRAM

A. 2021-2022 School Calendar Revision

**Attachment C**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the revisions to the 2021-2022 School Calendar to reflect June 17, 2022 as the last day of school and June 16 and June 17 to be one-session days. Furthermore, schools will be closed on Friday, May 27, 2022.

B. Curriculum Revision Approvals

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Guidance, World Language, and Social Studies curriculum revisions, which have been revised to reflect the latest NJSLS requirements.

C. Comprehensive Equity Plan Extension for 2022-2023

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the CEP Statement of Assurance, which extends the due date for the Comprehensive Equity Plan through the 2022-2023 school year. The current Plan, which will end at the end of 2022 will remain in place.

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D. Professional Development Workshops

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves attendance at the following workshops and approves the reimbursement of registration and/or mileage, to be made, pending completion of the workshop and submission of the travel report. \*Lodging will be noted separately if applicable.

<u>Staff</u>	<u>Workshop</u>	<u>Date</u>	<u>Registration</u>
Rios, Lyanna	NJASBO Annual Conference	June 7-10, 2022	\$900
Gualtieri, Donna	50 Best Strategies B.E.R.	May 5, 2022 Live Online Seminar	\$279 Title II

E. Safe Return Plan Revision

**Attachment D**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves additional revisions to the Safe Return Plan for the 2021-2022 school year, which was originally approved at the June 10, 2021 Board of Education meeting and revised at the October 19, 2021 Board of Education meeting.

**Curriculum/Program Recommendations:**

**Introduced by:**

**Seconded by:**

**Roll Call**

VII. POLICY

A. HIB Investigation Confirmation

BE IT RESOLVED that the Fairfield Board of Education accepts the Superintendent's HIB Investigation results as reported during Executive Session on March 22, 2022 as follows: One incident at Churchill (21-22 CH #1) was determined to not be HIB related. The investigation for Stevenson (21-22 ST #1) was determined to be HIB related since it was motivated by a perceived or actual characteristic.

B. Policy and Regulation Second Reading Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts and approves the second reading of the following policies and regulations as noted:

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<u>Policies/ Regulations</u>	<u>Title</u>	<u>Revised/ New</u>
P 1648.11	The Road Forward COVID-19 - Health & Safety (M)	Revised
P 1648.14	Safety Plan for Healthcare Settings in School Buildings COVID-19 (M)	Revised
P 2415.05	Students Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (M)	Revised
P 2230	Course Guides (M)	Revised
R 2230	Course Guides	New
P&R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)	Revised
P 2622	Student Assessment (M)	Revised
R 2622	Student Assessment (M)	New
P 3233	Political Activities	Revised
P 5541	Anti-Hazing (M)	New
P&R 8465	Bias Crimes and Bias-Related Acts (M)	Revised
P 9560	Administration of School Surveys (M)	Revised

**Policy Recommendations:**

**Introduced by:**

**Seconded by:**

**Roll Call**

VIII. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval

**Attachment E**

BE IT RESOLVED that the Fairfield Board of Education approves the attached minutes from the March 22, 2022 Public & Executive Sessions.

B. Bills/Claims/Payrolls

**Attachment F**

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

Bills and Claims List	\$644,775.37
March 30, 2022 Payroll	\$383,284.03
April 14, 2022 Payroll	\$418,815.18

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**C. Transfer of Funds**

**Attachment G**

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2021-2022 budget, per details of the Transfers Report for February 2022 (no transfers for March 2022), per state law, for the 2021-2022 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 February 1, 2022 through February 28, 2022 and March 1, 2022 through March 31, 2022.

I hereby certify that for the period ending February and March 2022 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 March 31, 2022 after review of the Secretary’s monthly financial report for February and March 2022 (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. Adoption of the Final Budget 2022-2023 School Year**

BE IT RESOLVED that the tentative budget for the Fairfield Board of Education, in the County of Essex, New Jersey be approved for the 2022-2023 school year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent for approval in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6:

**ADOPTION OF FINAL 2022-2023 SCHOOL BUDGET**

	<b>General Fund</b>	<b>Special Revenues</b>	<b>Debt Service</b>	<b>Total</b>
<b>2022-23 Total Expenditures</b>	\$14,134,991	\$226,808	\$0	\$14,361,799
<b>Less: Anticipated Revenues</b>	\$1,759,145	\$226,808	\$0	\$1,985,953
<b>Taxes to be Raised</b>	\$12,375,846	\$0	\$0	\$12,375,846

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F. Maximum Travel

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED that the Fairfield Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$22,600 for the 2022-2023 school year. The maximum travel expenditure amount for the 2021-2022 school year is \$17,100, of which \$3,170 has been paid to date.

G. Travel and Related Expense Reimbursement 2022-2023

WHEREAS, the Fairfield Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education includes in the budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$22,600 for all staff and Board members for the 2022-2023 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

H. Capital Reserve Account Withdrawal

BE IT RESOLVED that the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$398,000 for the following:

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<b>Description/Activity</b>	<b>Cost</b>
Architect	\$40,000
2-Temporary Classroom Units (TCU's)	\$310,000
Lease Purchase Principal	\$48,000

I. Maximum Professional Services

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a Board of Education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3 (c) 14; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education hereby establishes the following maximums for the 2022-2023 school year as follows:

<b>Service</b>	<b>Cost</b>
Architect	\$40,000
Legal	\$30,000
Audit	\$28,050
Physician	\$5,000
<b>Total</b>	<b>\$103,050</b>

BE IT FURTHER RESOLVED that the Fairfield Board of Education's School Business Administrator tracks and records these costs to ensure that the maximum amount is not exceeded.

J. ERIC North Grant Application

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members; and

WHEREAS, the Fairfield Board of Education, hereinafter referred to as the "Educational Institution," is a member of NJSIG; and

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve; and

NOW, THEREFORE, BE IT RESOLVED that 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2022-2023 fiscal year in the amount of \$4,718 for the purpose of surveillance cameras, access control system and PA Speakers for Temporary Classroom Units at Winston S. Churchill; and 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

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**K. Speech/Language Services Agreement**

BE IT RESOLVED that the Fairfield Board of Education approves the Speech and Language Services Agreement between Kid Clan Services, Inc. and the Fairfield Board of Education for Speech and Language Services from April 25, 2022 - June 30, 2022 at an hourly rate of \$100.00 per hour on an as-needed basis to be funded by IDEA 2021-2022 grant.

**L. Electrical Panel Upgrade Project at Stevenson**

WHEREAS, on March 28, 2022 the Fairfield Board of Education advertised for bids for the Electrical Panel Upgrade project at Adlai E. Stevenson; and

WHEREAS, bids were received from six (6) vendors and publicly opened on April 22, 2022 with the results from the following:

<b>Adlai E. Stevenson - Electrical Panel Replacement Bid Opening: Friday, April 22, 2022</b>	
<b>Bidders</b>	<b>Total Cost</b>
ACI Electrical Contractors, Inc.	\$319,600
Astro Electrical Contractor, LLC	\$372,400
Manor II Electrical, Inc.	\$244,790
Sal Electric Co., Inc	\$354,213
Vanore Electric, Inc.	\$346,000
VPV Electric, Inc.	\$369,500

NOW, THEREFORE, BE IT RESOLVED that the Board approves the award of the bid for the Electrical Panel Upgrade Project at Adlai E. Stevenson to Vanore Electric, Inc. as the lowest responsive and responsible bid in the amount of \$346,000 as listed above.

**M. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Amendment II**

BE IT RESOLVED that the Fairfield Board of Education approves the submission and acceptance of Amendment II to the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Grant Application.

**N. Dee Fleet Living Library Fund Grant**

BE IT RESOLVED that the Fairfield Board of Education accepts a grant in the amount of \$534.03 from the Dee Fleet Living Library Fund, the Trustees of the Community Foundation of New Jersey to purchase books for the Winston S. Churchill School library.

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O. Altice Business Telecommunication Voice Service Contract

WHEREAS, the District presently engages a provider of Telecommunication Voice Services (the “Services”) which allows for interconnectivity of the District’s computer network; and

WHEREAS, the proposed services agreement is exempt from the public bidding process pursuant to N.J.S.A. 18A:18A-5(a)(20); and

WHEREAS, Altice Business, a.k.a. Cablevision Lightpath Inc., a Competitive Local Exchange Company, has the ability to provide the Services to the Board at rates more favorable than the rates offered by other providers through the Educational Services Commission of New Jersey Cooperative Pricing System ESCNJ 19/20-30; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education hereby extends the service agreement with Altice Business in the amount of \$1,000 (not including taxes and surcharges) per month; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education hereby authorizes the Business Administrator to execute a contract providing for the Services, a copy of which is on file in the office of the Board Secretary, on behalf of the Board.

P. Altice Business Wide Area Network (WAN) and Internet Service

BE IT RESOLVED that the Fairfield Board of Education approves the renewal with Cablevision Lightpath NJ LLC (Altice) for Optical Transport Service (OTS) and Internet Services for the 2022-2023 school year at a combined cost of \$3,098 per month (not including taxes and surcharges) through the Educational Services Commission of New Jersey Cooperative Pricing System ESCNJ 18/19-46 (NJ Digital Readiness for Learning and Assessment Project (NJDRLAP) Broadband Internet Access) pursuant to N.J.S.A. 18A:18A-11 and N.J.A.C. 5:34-7.1 et seq.

Q. ACES Cooperative Pricing System

WHEREAS, “The Electric Discount and Energy Competition Act,” P.L. 1999, c. 23 authorizes the New Jersey School Boards’ Association (hereinafter “NJSBA”) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter “local units”); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

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WHEREAS, the Fairfield Board of Education desires to participate in NJSBA's Cooperative Pricing System; and

NOW, THEREFORE, BE IT RESOLVED on the 28th day of April 2022 by the Fairfield Board of Education as follows:

This RESOLUTION shall be known and may be cited as the "ACES Cooperative Pricing Resolution of the Fairfield Board of Education." Pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, the Business Administrator/Board Secretary is hereby authorized to enter into NJSBA's ACES Cooperative Pricing System Agreement. The New Jersey School Boards Association shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 et seq. all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA's ACES Cooperative Pricing System. This resolution shall take effect immediately upon passage.

**Business/Finance Office Resolutions Items A-Q**

**Introduced by:                      Seconded by:                      Roll Call**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS

XII. PUBLIC COMMENTS: NON-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.*

XIII. NEXT MEETING

BE IT RESOLVED that the next meeting will be held, in person, on May 24, 2022, Executive Session at 7:00 p.m. Public Session at 7:30 p.m., tentatively in the Small Gymnasium at Churchill School.

XIV. ADJOURNMENT

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

**Introduced by:                      Seconded by:                      Roll Call**