

FAIRFIELD BOARD OF EDUCATION

Executive Session

Meeting Minutes

Tuesday, November 15, 2022 at 6:30 PM

MR. PAT FREDA, BOARD PRESIDENT, CALLED THE ROLL AT 6:30 PM:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Jeffrey Didyk	PRESENT	Mr. Anthony DePascale	PRESENT
Mr. Brian Egan	PRESENT	Mr. Pat Freda	PRESENT
Ms. Andrea Bellise Jandoli	PRESENT		

BE IT RESOLVED that the Fairfield Board of Education meeting 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.

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Susan Ciccotelli	Superintendent of Schools	PRESENT VIA ZOOM
Mrs. Kathleen Marano	Business Administrator/Board Secretary	PRESENT

BE IT RESOLVED that the Fairfield Board of Education hereby convenes to Executive Session for discussion of the following subjects: 9.

The Superintendent discussed two HIB cases. One case was confirmed HIB.

It is anticipated that the Executive Session will take approximately 30 minutes; the Board may take action when it reconvenes to Public Session; and the minutes of the Executive Session shall be released to the public when the reason for the Executive Session no longer exists.

EXECUTIVE SESSION

Motion to go into Executive Session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;

FAIRFIELD BOARD OF EDUCATION

Meeting Minutes

Tuesday, November 15, 2022

7:30 PM in the Churchill School Small Gymnasium

(Access livestream at www.fpsk6.org at 7:30 PM)

I. OPEN MEETING –PUBLIC NOTICE OF MEETING

MR. PAT FREDA, BOARD PRESIDENT, CALLED THE ROLL AT 7:30 PM:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Jeffrey Didyk	PRESENT	Mr. Anthony DePascale	PRESENT
Mr. Brian Egan	PRESENT	Mr. Pat Freda	PRESENT
Ms. Andrea Bellise Jandoli	PRESENT		

The Board reconvened from Executive Session and Mr. Pat Freda, Board President, presided and called the public meeting to order at 7:30 PM and read 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.

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Susan Ciccotelli	Superintendent of Schools	ABSENT
Mrs. Kathleen Marano	Business Administrator/Board Secretary	PRESENT

Mr. Freda announced that Dr. Ciccotelli will not be in attendance this evening due to a medical procedure but she is listening to the Board meeting. Mr. Freda announced that the Board meeting will be moved to the Fairfield Municipal Building in December. Unfortunately, due to this date change, Mr. Freda mentioned that he will not be able to attend.

II. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY*

None

AUDIT PRESENTATION BY BRIAN KO AND JOHN MOONEY OF NISIVOCIA, LLP

Mr. Freda thanked Mr. Ko for the audit presentation and noted that the district is debt free. The debt was paid early and saved the district interest.

III. ENROLLMENT

Grade	Students 6/10/2022	Students 11/11/2022
Preschool	40	33
MD	5	1
Kindergarten	97	96
First	85	95
Second	98	86
Third	98	106
MD/Home	5	7
Fourth	79	102
Fifth	90	82
Sixth	119	89
Total	716	697

IV. PERSONNEL

A. Substitutes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following fully-qualified substitutes for the 2022-2023 school year, pending receipt of all required documentation:

Lucrezia (Lillian) Coyle	Teacher/Aide/Secretary
Kevin Freda	Teacher/Aide

Personnel Recommendations:

Introduced by: Anthony DePascale

Seconded by: Jeff Didyk

Discussion: None

ROLL CALL

Mr. Didyk, Mr. Egan, Ms. Bellise Jandoli, Mr. DePascale, Mr. Freda - All Ayes

V. CURRICULUM/PROGRAM

A. Field Trips: Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the addition of the field trips listed below to our current list:

FAIRFIELD BOARD OF EDUCATION MINUTES: NOVEMBER 15, 2022-Page 3

<u>Event/Location</u>	<u>Subject Area</u>
<u>Montclair State University or Livingston</u> Interpretive Forensics Competition (5&6) Declamation Forensics Competition (5&6)	Both Language Arts
STEAM AHEAD (4 th), <u>Belleville</u> ----- Problem Solving Competition (5&6), <u>Roseland</u> - Totally Global (4-5), <u>Roseland</u> ----- Academically Speaking (4-6), <u>West Orange</u> -----	Prob.-based Lng. Across Curr. Across Curriculum Across Curriculum Across Curriculum
<u>Morristown Unitarian Fellowship or Morris</u> <u>Museum</u> Math Marathon (Grades 3-5)----- Living Voices (5&6) ----- STEM/STEAM Adventures (2&3) ----- Spelling Bee (3-5) ----- Workshop on the Arts (6 th) ----- Learning Carnival (3-5) -----	Math Social Studies/World Language S.T.E.A.M. Language Arts Fine Arts, Performing Arts, Visual Arts, Liberal Arts
Debate Competition (5&6), <u>St. Elizabeth’s Univ.</u>	Social Studies
Chess Tournament (3-6) <u>Randolph or Jefferson</u>	Social Studies/S.T.E.A.M.

B. Uniform Memorandum of Agreement

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the submission of the Uniform Memorandum of Agreement and signature pages to the Essex County Superintendent for the 2022-2023 school year, required by the NJ Department of Education by December 9, 2022.

C. Professional Development Approval

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

Lauren Fitzpatrick	What’s New in Children’s Books and Strategies, etc. (BER)	West Orange, NJ	\$279.00
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Curriculum/Program Recommendations:

Introduced by: Anthony DePascale Seconded by: Jeff Didyk

Discussion: None

ROLL CALL

Mr. Didyk, Mr. Egan, Ms. Bellise Jandoli, Mr. DePascale, Mr. Freda - All Ayes

VI. POLICY

A. First Reading of Policies/Regulation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following policies and regulation:

P 2425	Emergency Virtual or Remote Instruction Program (M)	Revised
R 2425	Emergency Virtual or Remote Instruction Program (M)	New
P 4436	Personal Leave	Revised
P 5512	Harassment, Intimidation, or Bullying (M)	Revised

Policy Recommendations:

Introduced by: Andrea Bellise Jandoli

Seconded by: Jeff Didyk

Discussion: None

ROLL CALL

Mr. Didyk, Mr. Egan, Ms. Bellise Jandoli, Mr. DePascale, Mr. Freda - All Ayes

VII. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval

BE IT RESOLVED that the Fairfield Board of Education approves/accepts the minutes from the October 18, 2022 Public & Executive Sessions.

FINANCE:

B. Bills/Claims/Payrolls

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

Ratify and Affirm Bills & Claims List - 11/8/2022	\$203,545.72
Ratify and Affirm Bills & Claims List - 11/15/2022	\$473,079.92
Ratify and Affirm October 28, 2022 Payroll	\$430,735.95
Ratify and Affirm November 15, 2022 Payroll	\$444,509.95

C. Transfer of Funds

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2022-2023 budget, per details of the Transfers Report for October 2022, per state law, for the 2022-2023 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 October 1, 2022 through October 31, 2022.

BE IT RESOLVED that the financial reports for the month be accepted and shall become a part of the official minutes of this meeting.

ADMINISTRATIVE:

E. Consulting Service Agreement

BE IT RESOLVED that the Fairfield Board of Education approves the Consulting Service Agreement with Educational Consortium for Telecommunications Savings for the 2023-2024 school year to perform services related to obtaining reimbursement savings on Telecommunications, Internet Services and internal connections. The fee for service shall be 15% of the total reimbursement for Category 1 services and 12% fee of total reimbursement for Category 2 applications.

F. Karl Environmental Group Proposal

BE IT RESOLVED that the Fairfield Board of Education approves Karl Environmental Group's proposal for professional services in the amount of \$2,660.

G. Amendment to Board Meeting Dates

BE IT RESOLVED that the Fairfield Board of Education approves the authorization to advertise the following amended Board meeting date due to a location change:

<u>Original Date/Location</u>	<u>Amended Date/Location</u>
Tuesday, December 13, 2022	Thursday, December 15, 2022
Churchill School	Fairfield Municipal Building

BE IT FURTHER RESOLVED that the Board schedules the annual Reorganization Meeting for Thursday, January 5, 2023 at 7:30 PM in the Fairfield Municipal Building.

BUILDINGS AND GROUNDS:

H. Building Use Applications:

BE IT RESOLVED that the Fairfield Board of Education approves the following Building Use Applications:

<u>Organization Group/Location/Purpose</u>	<u>Date and Time Slot</u>
Mr. G's After School Club Mike Giampapa - Stevenson Main Gym	February 23, 2023 - March 30, 2023 Thursdays Only 3:30 PM to 4:30 PM
Churchill Drama Club (Sarah Kirk & Kyle Silvestri) Churchill Gym/Stage	November 3, 2022 - April 5, 2023 Thursdays Only 3:30 PM to 4:30 PM
Churchill Jazz Band Club (Justin Lazaro) Churchill Gym/Stage	November 2, 2022 - June 21, 2023 Wednesdays Only 3:35 PM to 4:35 PM

Business/Finance Resolutions Items A-H

Introduced by: Brian Egan

Seconded by: Jeff Didyk

Discussion: None

ROLL CALL

Mr. Didyk, Mr. Egan, Ms. Bellise Jandoli, Mr. DePascale, Mr. Freda - All Ayes

VIII. OLD BUSINESS

Pat Freda stated that the Demographic Study was posted on the district's website and explained that the district is experiencing a population influx of students in which many need small group instruction.

As a follow up to last month's meeting, the location of our meetings will change to the Fairfield Municipal Building and the Tuesday, December 13, 2022 meeting will be changed to Thursday, December 15, 2022. The schedule of meeting dates for next year will be approved in January.

IX. NEW BUSINESS

None

X. COMMITTEE REPORTS

None

XI. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY

Mr. Freda addressed the parents with the status of the mold issue. Work will be done in June 2023.

Mr. Freda addressed the possibility of moving the November election to April.

XII. NEXT MEETING

BE IT RESOLVED that the next meeting will be held, in person, on December 15, 2022, Executive Session at 6:30 PM **Public Session at 7:30 PM**, at the Fairfield Municipal Building.

XIII. ADJOURNMENT

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

Introduced by: Jeff Didyk

Seconded by: Brian Egan

Time: 7:50 PM

ROLL CALL

Mr. Didyk, Mr. Egan, Ms. Bellise Jandoli, Mr. DePascale, Mr. Freda - All Ayes