

Fairfield Board of Education
Meeting Minutes
Tuesday, April 30, 2019 at 7:30 P.M.
Stevenson School - Library
15 Knoll Road, Fairfield, NJ 07004

ATTACHMENT H

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. Didyk Seconded by: Mr. Sapienza
Mr. Sapienza Aye Mr. Didyk Aye Mr. P. Freda Aye

Motion Carries

II. OPEN MEETING –PUBLIC NOTICE OF MEETING

The Board reconvened from Executive Session and Mr. Freda, President, presided and voiced the call to order at 7:36 p.m.

The public meeting was called to order at approximately 7:36 p.m., by Mr. 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 Progress Newspaper.”

Now, please join us for the Pledge of Allegiance.

BOARD MEMBERS PRESENT: Mr. Michael Sapienza, Mr. Jeffrey Didyk,
and Mr. Pat Freda, President

BOARD MEMBERS ABSENT: Mr. Brian Egan
and Ms. Andrea Jandoli

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

III. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY*

None

Ms. Lyanna Rios presented the 2019-2020 Budget

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IV. ENROLLMENT: March 15, 2019

Grade/School	Total Students 6/12/18	Total Students 3/15/19	
Preschool	57	32	-25
S.E. Home Program	0	1	+1
K – Stevenson	87	93	+6
1 – Stevenson	77	85	+8
2 – Stevenson	108	83	-25
3 – Stevenson	89	114	+25
4 – Churchill	78	92	+14
5 – Churchill	94	79	-15
6 – Churchill	104	96	-8
Total:	694	675	-19

V. PERSONNEL

A. 2019 Summer Extended School Year Staff Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following staff for the 2019 Extended Summer School Program. Positions and costs were approved at the March 19, 2019 meeting.

IN-HOUSE STAFF Student Contact	Staff	
Speech Therapist	Monica Ratner	X
Occupational Therapist	Sonal Patel	X
Primary MD Teacher	Andrea Diaz	X
Primary/Secondary LLD	Amy Guerriero	X
School Nurse/ LLD Aide	Kristen Pero	X
Aides (MD/LLD)	Marissa Bertoldi	Nancy Bertoldi
	Lisa Carroll	Lauren Nolan
	Mark Rivera	Deanna Carsillo
	Brittany Barrington	X
LDTC	Samantha Sorrentino	X
Psychologist	Jennifer Singh	X
Occupational Therapist	Sonal Patel	X
Speech Therapist	Monica Ratner	Alyssa Iarossi

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B. Certificated

1. Renewal of Non-Tenured Staff

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves renewal of the following certificated, non-tenure staff, as well as staff to be tenured, for the 2019-2020 school year.

Non-Tenure until September 2019	Non-Tenure until September 2022
Barra, Laura (Started 9/15)	Salvemini, Brianna (Started 9/2018) F/T
Mayer, Vanessa (Started 9/15)	Valenti, Jennifer (Started 9/2018)
Non-Tenure until January 4, 2020	Crisafi, Kristen (Started 9/2018)
DeMarco, Matthew (Started 1/4/2016)	Diaz, Adriana (Started 9/2018)
Non-Tenure until September 2020	Caradimitropoulo, Marisa (Started 9/2018)
Pilato, Erika (Started 9/16)	Non-Tenure until September 2022
Sarna, Jennifer (Started 9/16)	Ratner, Monica (Started 9/2018)
Non-Tenure until December 2020	Kirk, Sarah (Started 9/2018)
Dewland, Megan (Started 12/1/16)	D'Arco, Giana (Started 9/2018)
Non-Tenure until July 2, 2021	Non-Tenure until March 13, 2023
Singh, Jennifer (Started 7/1/2017)	Boomer, Gabrianna (Started 3/12/19)
Non-Tenure until October 24, 2021	
Fitzpatrick, Lauren (Started 10/23/17)	
Non-Tenure until September 2021	
Anderson, Charles (Started 9/17)	
Booth, Julia (Started 9/17)	
Matyola, Tatiana (Started 9/17)	
Smith, Rebecca (Started 9/17)	
Sorrentino, Samantha (Started 9/17)	
Tornatore, Gabriella (Started 9/17)	
Zincone, Megan (Started 9/17)	

2. Suspension/Termination

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the suspension of employee #101057, with pay, retroactively from March 22, 2019 to May 22, 2019. In addition, be it resolved that the contract for employee #101057 be terminated 60 days from March 22, 2019.

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3. Summer Skills Program

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following staff for the Summer Skills Program for 4.5 hours each per day for 22 days at \$61.85 per hour.

Malinowski, Danielle	Goldsmith, Andrea	MacIntosh, Lisa
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4. Maternity Leave of Absence

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a Maternity Leave of Absence for Monica Ratner. Mrs. Ratner’s due date is 8/18/19. She will utilize 12 sick days after her due date from 9/3/19 to 9/18/19. Mrs. Ratner will then use provisions of the NJ Temporary Disability Act (6 weeks) and Family Medical Leave Act (12 weeks) from approximately 9/19/19 through December 12, 2019. Mrs. Ratner plans to return to work on January 2, 2020.

C. Non-Certificated

1. Playground/Cafeteria/Office Aide

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Lisa Capalbo as a Playground/Cafeteria/Office Aide for the 2018-2019 school year, for 3 hours per day at \$10.50 per hour, retroactively from April 1, 2019. Mrs. Capalbo is currently a substitute; therefore, all required documentation is on file.

2. Substitutes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following fully qualified substitute for the 2018-2019 school year. The start date is dependent upon receipt of all required documentation, including criminal history review approval.

Gabriela Karch	Teacher/Aide
Ashley Rutigliano	Teacher/Aide

Personnel Recommendations:

Introduced by: Mr. Didyk Seconded by: Mr. Sapienza
Mr. Sapienza Aye Mr. Didyk Aye Mr. P. Freda Aye

Motion Carries

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VI. CURRICULUM/PROGRAM

A. Field Trips Approval

Attachments A-D

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the addition of the following HEP field trips, effective for the 2018-2019 school year:

- New Jersey Law Center in New Brunswick
- Challenge 24 Tournament at the Millburn Middle School
- School Culture and Climate Student Summit at Drew University
- Orton Bridge, West Caldwell

B. 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, expenses, pending completion of the workshop and submission of the travel report:

Staff	Workshop	Date	Registration/Lodging
S. Ciccotelli M. Cafone	NJASA Spring Leadership Conference	May 15-17, 2019	\$550 each
L. Rios	NJASBO Annual Conference	June 5-7, 2019	\$700

C. 2018-2019 Calendar Revision

Attachment E

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a change to the 2018-2019 school calendar to show Friday May 24, 2019 as an additional day school is closed.

D. Comprehensive Equity Plan Needs Assessment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Affirmative Action Team to conduct a Needs Assessment and develop a Three Year Comprehensive Action Plan for 2019-2022.

Curriculum/Program Recommendations:

Introduced by: Mr. Sapienza Seconded by: Mr. Didyk

Mr. Sapienza Aye Mr. Didyk Aye Mr. P. Freda Aye

Motion Carries

VII. POLICY

A. Second Reading Approval

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the second reading and adoption of the following policies and regulations, which are new or have been updated in accordance with requirements of the NJ Department of Education. These policies have been reviewed by the Policy Committee.

P 1550	Equal Employment/Anti-Discrimination Practices	QSAC
P 2414	Programs and Services for Students in High Poverty and in High Need School Districts (M)	QSAC
P 2415.06	Unsafe School Choice Options (M)	Revised
P 2418	Section 504 of the Rehabilitation Act of 1973 – Students (M)	Revised
P 2422	Health and Physical Education (M)	Revised
R 2460.8	Special Education – Free and Appropriate Public Education (M)	Revised
P 2610	Educational Program Evaluation (M)	Revised
P 4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)	Revised
P&R 5111	Eligibility of Resident/Nonresident Students (M)	Revised
P&R 5330.04	Administering an Opioid Antidote (M)	P Revised R New
P 5337	Service Animals	Revised
P 5600	Student Discipline/Code of Conduct (M)	Revised
P&R 5611	Removal of Students for Firearms Offenses (M)	Revised
P&R 5612	Assaults on District Board of Education Members or Employees (M)	Revised
P&R 5613	Removal of Students for Assaults with Weapons Offenses (M)	Revised
P 5756	Transgender Students (M)	Revised
P&R 7440	School District Security (M)	Revised
P&R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)	Revised
P 8860	Memorials	Revised

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B. The Good News

Stevenson

- In March, Kindergarten students celebrated the birthday of one of America's famous authors, Dr. Seuss. In honor of his birthday, students participated in a variety of different activities, including green eggs and ham. The kindergartners had an "Adopt a Book" day, where the students donated old books from home, then were able to "adopt" a new book after promising to give it a new home. They also invited guest readers to visit classrooms and read to the classes. The students, parents, and teachers all really enjoyed these special visits.
- First grade teachers used their recent STEAM training to create a hands-on activity to teach the patterns of the moon. The students worked cooperatively in groups to represent the phases of the moon on Oreo cookies. The students especially loved eating the moons at the end!
- Second grade students went on a field trip to the Buehler Challenger and Science Center. They learned many new things through various explorations. Students worked together on activities using the five senses. They made their own water filtration system and learned about the water cycle. They learned a lot through many experiments and even launched rockets! Students also completed animal research projects, using computers and books to find information about various animals. It has been an exciting month!
- Throughout the month of March, third grade students competed in a reading challenge, "March Madness". Students challenged themselves to read each night. Some students read over 10 extra hours in the month of March! Students were very excited for this challenge and have vowed to carry these awesome traits with them into April. Students look forward to growing as readers! Throughout the month of April, various third graders will have a special time to celebrate their awesome accomplishments.
- The Student Council held a "Penny Race" to raise awareness for Autism from March 25-29. Each day the students were asked to bring in pennies, then nickels, then dimes, and then quarters. If the students reached their goal of \$1,000, Ms. Ciccotelli and Ms. Cafone vowed to kiss a LIVE PIG! Students were pleased to announce that not only did they reach their goal, but surpassed it! Ms. Ciccotelli and Ms. Cafone held up their end of the deal and did KISS a live pig! In addition, many other teachers and staff joined in on the fun by donating a dollar each to kiss the pig. A big thank you to Mr. Esposito, who was able to capture some great photographs of the event! The event was even featured on Channel 12 news, as well as "TAP Into West Essex", an online newspaper. In total, \$1,900 was collected from students and staff, which was donated back to "United By Autism", an organization that gives back to NJ communities.

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- HEP: Kindergartners have begun exploring and learning about the Stevenson Garden. They discussed weather patterns and changes to the garden. Additionally, students participated in preparing the garden for spring. Third grade HEP Students are in the process of creating a new and improved cell phone stand using everyday household items.

Churchill

- The fourth graders are focusing on non-fiction reading texts. They began the study with a book written in collaboration by DK and Unicef entitled, A Life Like Mine. In this book, students are introduced to children around the world and explore how the needs and rights of the children are being met. The students continue to make cohesive arguments in their persuasive writing unit while using the “Oreo Graphic Organizer”. Students are also looking forward to the spring weather so they can put their newly gained knowledge of plants to use in the school garden. In addition, the fourth grade students have been building background knowledge of the first New Jerseyians, the Lenni Lenape, in preparation for an in-school workshop led by Mr. Jeff Keith. Mr. Keith will use his expertise to guide the students in replicating a Lenape village.
- The Fifth Grade students were honored to present their Colony Projects to the board on March 19, 2019.
- The sixth grade students participated in the Speaking Sobriety assembly with substance abuse & motivational speaker, Stephen Hill. The students were so moved by his story that they sat still for 80 minutes and some even stayed behind after the assembly was over to speak personally with Mr. Hill.
- In conjunction with The Fairfield Municipal Alliance, **TREPS** was made available to the students at Churchill School. **TREPS** stands for *entrepreneur*, and that is exactly what 75 Churchill students became over the course of the program. Workshops and lessons were held on five consecutive Wednesday mornings before school. These workshops covered topics such as choosing a product, determining the cost of the product, securing a loan (from parents) to fund the product, advertising and marketing, greeting and engaging potential customers, and more. The program culminated with a **Marketplace** event which was held at the Fairfield Recreation Center on Wednesday, April 3, 2019. This market was packed with customers from our school community and beyond! Many of the **TREPS** sold out of their product and some took orders for continued production.

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- Teachers coordinated with other schools and community groups, such as the police department, Home and School Association, our school administration, the Fairfield Recreation Center staff, and several parent and teacher volunteers. All was wrapped up with a sixth and final workshop to provide some closure for this highly motivating and engaging program. Thank you letters were sent to all participants who made this event possible. The **TREPS** Leaders were Sarah Kirk, Jenn DeSordi, Danielle Malinowski, and Cindy Tirrell.

Policy Recommendations:

Introduced by: Mr. Sapienza Seconded by: Mr. Didyk
Mr. Sapienza Aye Mr. Didyk Aye Mr. P. Freda Aye

Motion Carries

VIII. SUPERINTENDENT’S QUANTITATIVE GOAL

BE IT RESOLVED that the Fairfield Board of Education has determined that the following Quantitative Merit Goal for Susan Ciccotelli, Superintendent of Schools, has been satisfied and was achieved during the 2018-2019 school year; as shown below:

1. Quantitative: To continue to successfully implement STEM (Science, Technology, Engineering and Mathematics) curriculum into Grades K-6.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary shall forward a certified copy of this resolution to the Essex County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1 (10) (iv); and

BE IT FURTHER RESOLVED that, upon receipt of confirmation of satisfaction of the above goal from the Essex County Interim-Superintendent of Schools, the applicable Merit Bonus provisions shall be paid.

Goals Recommendations:

Introduced by: Mr. Didyk Seconded by: Mr. Sapienza
Mr. Sapienza Aye Mr. Didyk Aye Mr. P. Freda Aye

Motion Carries

IX. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval

Attachment F

BE IT RESOLVED that the Fairfield Board of Education approves the attached minutes from the February 26, 2019 and March 19, 2019 Public & Executive Sessions.

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B. Bills/Claims/Payrolls

Attachment G

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

Bills and Claims List	\$\$994,309.05
March 30, 2019 Payroll	\$350,116.99
April 15, 2019 Payroll	\$361,508.56

C. Transfer of Funds

Attachment H

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2018-2019 budget, per details of the Transfers Report for February and March 2019, per state law, for the 2018-2019 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, 2019-February 28, 2019 and March 1, 2019-March 31, 2019.

I hereby certify that for the period of February – March, 2019 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, 2019 after review of the Secretary's monthly financial report for February and March 2019 (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.

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E. Building Use Applications

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

Organization or Group/Location/Purpose	Date and Time Slot
Fairfield Home and School Association/ Churchill Large Gym/Yoga Class for Staff	Thursday, May 9, 2019 and Friday, May 10, 2019 3:45 – 5:00 p.m.

F. Adoption of Final Budget 2019-2020

BE IT RESOLVED that the Fairfield Board of Education, in the County of Essex, State of New Jersey, approves the budget for the 2019-2020 school year as follows:

	General Fund	Special Revenues	Debt Service	Total
2019-2020 Total Expenditures	\$13,011,133	\$180,857	\$89,480	\$13,281,470
Less: Anticipated Revenues	\$1,349,098	\$180,857	\$48,881	\$1,578,836
Taxes to be Raised	\$11,662,035	-0-	\$40,599	\$11,702,634

BE IT FURTHER RESOLVED that the Fairfield Board of Education approves the following Capital Outlay, Capital Projects and Equipment for the 2019-2020 school year;

Description/Activity	Cost
Maintenance Equipment	\$13,000
Security Improvements	\$88,000
Assessment for SDA Funding	\$11,855
HVAC Upgrades	\$83,000
Architect	\$40,000
Total	\$235,855

NOW, BE IT FURTHER RESOLVED that the Fairfield Board of Education hereby establishes the following maximums for professional services for the 2019-2020 school year as follows:

Service	Cost
Architect	\$40,000
Legal	\$25,000
Audit	\$26,500
Physician	\$6,000
Total	\$97,500

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BE IT FURTHER RESOLVED that the Fairfield School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

G. Adjustment Enrollment

BE IT RESOLVED that the Fairfield Board of Education includes in the 2019-2020 budget partial adjustment for enrollment in the amount of \$52,556. The district intends to utilize this adjustment for the purpose of paying for supplies and materials, when necessary, for additional students.

H. Capital Reserve Account Withdrawal

WHEREAS, the Fairfield Board of Education, requests the approval for a capital reserve withdrawal in the amount of \$100,000. The district will utilize these funds for the following:

Description/Activity	Cost
Adlai E. Stevenson for Partial Paving	\$56,500
Adlai E. Stevenson for Entrance Canopy	\$13,500
Winston S. Churchill for Boiler Mud Drum	\$30,000
Total	\$100,000

I. Travel and Related Expense Reimbursement 2019-2020

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:23B-1.1 et seq. 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:23B-1.1 et seq., 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;

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NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education approves all travel not in compliance with N.J.A.C. 6A:25B-1.1 et seq. 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 approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:25B1.2(b), to a maximum expenditure of \$16,800 for all staff and board members.

J. Long-Range Facilities Plan Amendment

WHEREAS, the Fairfield Board of Education, in the County of Essex, State of New Jersey (the “Board”) desires to proceed with school facilities projects consisting generally of:

Adlai E. Stevenson	Winston S. Churchill	District
Entrance Canopy	Mud Drum Replacement	Walker Mower
HVAC Upgrades		
Partial Paving		

WHEREAS, the Fairfield Board of Education now seeks to take initial steps in order to proceed with the Projects;

NOW, THEREFORE, BE IT RESOLVED by the Fairfield Board of Education, in the County of Essex, State of New Jersey, as follows:

Section 1.: The Fairfield Board of Education authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 2. This resolution shall take effect immediately.

K. Gift to the District

BE IT RESOLVED that the Fairfield Board of Education appreciatively accepts the gift of a violin and case for the Churchill School instrumental music department, from Sumana Rangachar of White Plains, New York.

L. Student Transportation Services

WHEREAS, on March 28, 2019 the Fairfield Board of Education advertised for bids for the transportation of students for the 2019-2020 Extended School Year Program and three (3) routes during the school year for students in the special education program; and

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WHEREAS, a bid was received from one (1) vendor and publicly opened on April 12, 2019 with the following results:

Route Number	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem	Discount 8%	Total Days	Annual Cost w/ 8% Discount
ESY	\$347.00	\$85.00	\$432.00	\$397.44	22	\$8,743.68
ST 1	\$323.00	\$83.00	\$406.00	\$373.52	180	\$67,233.60
ST 2	\$223.00	\$83.00	\$306.00	\$281.52	180	\$50,673.60
ST 3	\$323.00	\$83.00	\$406.00	\$373.52	180	\$67,233.60
Total						\$193,884.48

WHEREAS, a copy of the bid is on file in the office of the Business Administrator; and

WHEREAS, the Board has determined that based on the submitted bids that Student Transportation of America (STA) is the lowest responsive and responsible bidder

NOW THEREFORE BE IT RESOLVED, that the Fairfield Board of Education hereby awards a contract to Student Transportation of America (STA) in an amount not to exceed \$193,884.48 to provide student transportation during the 2019-2020 Extended School Year Program and three (3) routes during school year which shall incorporate the terms and conditions set forth in the bid specifications in their entirety.

RESOLVED, that the Fairfield Board of Education authorizes the School Business Administrator/Board Secretary to execute said contract on behalf of the Board, a copy of which shall remain on file in her office which contracts shall incorporate the terms and conditions of the bid specification.

M. ESEA Grant Amendment 2018-2019

BE IT RESOLVED that the Fairfield Board of Education acknowledges the submission and accepts the approval of the FY19 ESEA Amendment No. 2 to the New Jersey Department of Education to reallocate funds as follows:

	Function Object	Adjustment	Function Object	Adjustment
Title I-A	200-500	(\$10,284)	200-300	\$10,284
	200-500	(\$621)	100-600	\$621
Title II-A	200-500	(\$4,974)	200-320	\$4,974

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N. ERIC North Grant Application

BE IT RESOLVED that the Fairfield Board of Education hereby approves the submission of grant application for the 2019-2020 Safety Grant Program through the New Jersey Schools Insurance Group ERIC North Sub Fund for the purpose described in the application (surveillance cameras in the gym, cafeteria, and library at the Winston S. Churchill and Adlai E. Stevenson Schools), in the amount of \$4,664.49 for the period of July 1, 2019 to June 30, 2020.

Business/Finance Office Resolutions Items A-N

Introduced by: Mr. Sapienza Seconded by: Mr. Didyk

Mr. Sapienza Aye Mr. Didyk Aye Mr. P. Freda Aye

Motion Carries

X. OLD BUSINESS - None

XI. NEW BUSINESS - None

XII. COMMITTEE REPORTS

Mr. Didyk commented on negotiations meetings that have been taken place with the FEA the next meeting is scheduled to take place on May 9, 2019.

Mr. Sapienza commented on his attendance of the HSA's Tricky Tray and commended HSA for their hard work.

XIII. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY

None

XIV. NEXT MEETING

BE IT RESOLVED that the next meeting will be held on May 21, 2019 at 7:30 P.M. in the Stevenson School Library.

XV. ADJOURNMENT

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

Introduced by: Mr. Didyk Seconded by: Mr. Sapienza

Mr. Sapienza Aye Mr. Didyk Aye Mr. P. Freda Aye