

Fairfield Board of Education
Meeting Minutes
Thursday, June 10, 2021
Virtual Meeting, 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: Mr. Pat Freda **Seconded by: Mr. Anthony DePascale**
Mr. Egan: Aye Mr. Freda: Aye Dr. Sapienza: Aye Mr. DePascale: Aye
Motion Carries

II. OPEN MEETING – PUBLIC NOTICE OF MEETING SESSION

The Board reconvened from Executive Session

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

Mr. Brian Egan, President, presided and voiced the call to order at 7:34 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: Dr. Michael Sapienza; Mr. Anthony DePascale;
Mr. Pat Freda, Vice-President; Mr. Brian Egan, President

BOARD MEMBERS ABSENT: Mr. Jeffrey Didyk

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.

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IV. ENROLLMENT: June 4, 2021

Grade	Total Students 9/8/2020	Total Students 6/4/2021
Preschool	38	41
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	697

V. PERSONNEL

A. Certificated

1. Changes in Building Assignments

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

<u>Staff</u>	<u>From</u>	<u>To</u>	<u>Assignment</u>
Colon, Adam	Churchill	District	No Change
Yelovich, Karissa	Stevenson	District	Grade 1 to World Language
Salvemini, Brianna	District	Stevenson	No Change
Fazzini, Alyssa	Stevenson	District	No Change
Suppa, Maria	District	Stevenson	World Language to Instructional Support
Nazarian, Dorian	Churchill	District	Grade 5 to STEAM/HEP

2. Retirement

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the letter of retirement from Kristen Pero, Stevenson School Nurse, effective June 30, 2021, with appreciation for her dedication to the students and staff of the Fairfield Public Schools and best wishes.

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3. New Hires

- a. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of Angeline Wedemeier as a Tenure Track Special Education Teacher for the 2021-2022 school year at a salary based on B.A., Step 4 on the current teachers' salary guide.
- b. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of Megan Gallery as a Tenure Track Speech Therapist for the 2021-2022 school year at a salary based on M.A., Step 10 on the current teachers' salary guide.
- c. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of Anna Voloshin BSN, RN as a Tenure Track School Nurse for the 2021-2022 school year at a salary based on B.A.+30, Step 15 on the current teachers' salary guide.

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 D'Elia, whose due date is August 28, 2021. Mrs. D'Elia will use 15 sick days from September 1, 2021 through September 28, 2021. She has requested to use the 12-week State of New Jersey Family Leave (FMLA) from September 29, 2021 through December 22, 2021. She will also apply for provisions available through NJFLI. Mrs. D'Elia plans to return on April 1, 2022.

5. Maternity Leave Replacement Teacher

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Pamela Gaccione as a Maternity Leave of Absence Replacement Teacher from September 1, 2021 to approximately April 1, 2022 at B.A., Step 2 on the current teachers' salary guide. All required paperwork is on file.

6. Movement on the Guide

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves movement on the guide from B.A.+15 to B.A.+30, Step 4 for Gabriella Tornatore, effective September 1, 2021.

B. Non-Certificated

1. Reappointment and Salary Amendment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Michelle Adams, Payroll & Stevenson Transportation Clerk, for a retroactive salary payment of \$2,200 for the 2020-2021 school year and the reappointment and establishment of a 2021-2022 salary of \$52,074.

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2. Reappointment of Exempt Non-Certificated Employees and Salaries

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoints the following Office Personnel, Registered Nurse, Technology Director, Technology Assistant, and Supervisor of Buildings and Grounds and their salaries, effective July 1, 2021, for the 2021-2022 school year:

Judy Miller, Accounts Payable & Churchill Transportation Clerk	\$55,435
Kathie Festa, Executive Secretary to the Superintendent	\$83,586
Patricia Iandolo, Office Clerk	\$45,464
Barbara Rominski, Registered Nurse	\$50,333
Michael Ludwig, Technology Director	\$99,832
William Harvey, Technology Assistant	\$47,169
John Porcino, Supervisor of Buildings and Grounds	\$80,772

3. Reappointment of Exempt Playground/Cafeteria/Office Aides and Salaries

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoints the following Exempt Playground/Cafeteria/Office Aides and their salaries for the 2021-2022 school year:

Cielo, Karen	\$7,890	Raffa, Grace	\$7,684
Curving, Patricia	\$5,100	Schubach, Rita	\$5,511

4. Employment Exempt Playground/Cafeteria Aides and Salaries

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, employs the following Exempt Playground/Cafeteria Aides and their salaries for the 2021-2022 school year:

Agostini, Maria	\$5,100	Foti, MaryJo	\$5,100
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5. Leave of Absence Adjustment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, revises the EPSLA leave of absence for employee #100553, reported on the December 10, 2020 agenda to be 9 days of emergency paid sick leave from December 2, 2020 through December 14, 2020.

6. Change in Assignment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Tracey Suhey as a paraprofessional, currently a playground/cafeteria aide, for the 2021-2022 school year at an hourly rate of \$14.32.

7. Employment - Rehire: Occupational Therapist Assistant

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, rehires Dana Glaspy as an Occupational Therapist Assistant at \$45.00 per hour, not to exceed 20 hours per week.

8. Retirement

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the letter of retirement from Mickey Moczulski, Stevenson School Custodian, effective September 1, 2021, with appreciation and best wishes for his 25 years of dedication to the students and staff of the Fairfield Public Schools.

9. Resignation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the letter of resignation from Carla Lipari, Stevenson School Playground/Cafeteria Aide, effective June 30, 2021, with appreciation and best wishes for her 12 years of dedication to the students and staff of the Fairfield Public Schools.

C. Administration

1. Business Administrator/Board Secretary Contract Approval/Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the contract for Lyanna Rios, Business Administrator/Board Secretary, pending approval by the Interim-County Superintendent of Schools, and receipt of all required documentation, effective July 1, 2021 for the 2021-2022 school year. Ms. Rios will attain tenure in the Fairfield School District on July 2, 2021. Ms. Rios will be employed at a salary of \$126,593.

2. Emergent Hiring

BE IT RESOLVED that the Fairfield Board of Education, authorizes the Superintendent to take appropriate action to effectuate any necessary emergent hires in order to address any unfilled summer positions, unanticipated resignations, and/or retirements that may occur between today and the date of the next Board meeting so that the District's schools are appropriately staffed to provide support and instruction during the 2021-2022 school year. Any such emergent hires are subject to ratification and approval by the Board at its next regularly scheduled meeting.

3. Superintendent Evaluation Approval

BE IT RESOLVED that the Fairfield Board of Education approves the Summative Evaluation for Dr. Susan Ciccotelli, Superintendent, for the 2020-2021 school year.

4. Administrative Reappointments

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoints the following administrators and approves their salaries, effective July 1, 2021, for the 2021-2022 school year:

Meghan Cafone, Director of Special Services	\$117,334
Ray Santana, Principal	\$141,504
Michael Trabucco, Director of Curriculum & Inst./Principal	\$154,476

5. School Safety Specialist Designee for 2021-2022

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Dr. Michael Trabucco to serve as the District’s School Safety Specialist, as required by the New Jersey Department of Education, for the 2021-2022 school year at a stipend of \$2,667 for the year.

6. Affirmative Action Officer for 2021-2022

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Ray Santana as Affirmative Action Officer for the 2021-2022 school year.

D. Summer Custodial Help Appointments

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, employs the following summer custodial helpers, at \$12.00 per hour, not to exceed \$16,000, for the period of June 21, 2021 through August 27, 2021:

John Porcino, Jr.	Matthew Santana	Nicholas Bariso	Michael Bariso
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E. Evaluation Tools

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following evaluation tools for the 2021-2022 school year:

The following will be evaluated using the <u>Stronge Evaluation Model</u> :
Certificated Staff including: Teachers, Child Study Team Members, Nurses, Guidance Counselors, Reading Specialists, Testing Coordinators, Math Coach

The following will be evaluated using the <u>New Jersey Principal Evaluation for Professional Learning Observation Instrument</u> :
Directors and Principals

The following will be evaluated using a <u>Narrative</u> :
Business Administrator, Non-certificated staff (i.e. aides, custodians, clerks, secretaries, Technology Director, Technology Assistant, Supervisor of Buildings and Grounds)

Personnel Recommendations and Addendum:

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

VI. CURRICULUM/PROGRAM

A. Math Textbook Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, retroactively approves Math Textbooks, effective as follows: Grades 3-5 introduced in 2019-2020 school year; K-2 introduced in the 2020-2021 school year.

B. Annual Approval of all Current Curriculum and Textbooks

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reapproves all current written curriculum, including specials, i.e. art, music, computers, physical education, etc., for the 2021-2022 school year, and additionally, approves current textbooks for all students, including mandated programs, specified in code, for the 2021-2022 school year, as per N.J.A.C. as required each year. Revisions/Updates to individual curriculum will be presented for approval as they are completed, to meet the 5-year curriculum update requirement.

C. Safe Return Plan

Attachment A

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Safe Return Plan, as mandated by the Department of Education for the 2021-2022 school year.

Curriculum/Program Recommendations:

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

VII. POLICY/REGULATIONS

A. Annual Approval of all Current Policies and Regulations

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reapproves all policies and regulations currently in the Policy Manual available through the Fairfield School Website for the 2021-2022 school year. Updates to individual policies and regulations will be presented for approval as the revised policies and regulations are made available to the district through Strauss Esmay.

B. Policy Approval

Attachment B

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following policy revisions effective for the 2021-2022 school year:

P 4250	Hours and Days of Work	Support Staff
P 4433	Vacations	Support Staff

Policies/Regulations Recommendations:

Introduced by: Mr. Pat Freda

Seconded by: Mr. Anthony DePascale

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

VIII. PUPILS

A. Child Nutrition Program for Receiving Districts

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, does not require the Gramon Schools (New Beginnings, Glenview Academy, Gramon School) to apply for and receive funding from the Child Nutrition Program for the 2021-2022 school year.

Pupils Recommendations:

Introduced by: Mr. Pat Freda

Seconded by: Mr. Anthony DePascale

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

IX. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval

Attachment C

BE IT RESOLVED that the Fairfield Board of Education approves the attached minutes from the May 18, 2021 Public & Executive Sessions.

B. Bills/Claims/Payrolls

Attachment D

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

Bills and Claims List	\$661,653.73
May 27, 2021 Payroll	\$378,823.91

C. Transfer of Funds

Attachment E

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2020-2021 budget, per details of the Transfers Report for May 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 May 1, 2021 through May 31, 2021.

I hereby certify that for the period ending May 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 May 31, 2021 after review of the Secretary's monthly financial report for May 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. ESEA Grant Application 2021-2022

BE IT RESOLVED that the Fairfield Board of Education accepts the allocation and approves the submission of the ESEA Grant Application to the New Jersey Department of Education for the 2021-2022 school year.

F. ESEA Consolidated Grant Funds Refusal

BE IT RESOLVED that the Fairfield Board of Education approves the refusal of ESEA Title III for the 2021-2022 school year.

G. IDEA Grant Application 2021-2022

BE IT RESOLVED that the Fairfield Board of Education accepts the allocation and approves the submission of the IDEA Grant Application to the New Jersey Department of Education for the 2021-2022 school year.

H. Shared Services Agreement with the Township of Fairfield

WHEREAS, the Fairfield Board of Education and the Township of Fairfield ("Township") are parties to an agreement (the "Agreement") for the provision of Class III Special Law Enforcement Officers ("SLEOs") for the period of July 1, 2021 through June 30, 2023; and

WHEREAS, the Board and the Township have come to agreement regarding the hiring, insurance, and payment of the SLEOs; and

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WHEREAS, the Board has determined that the provision of such services through the Township serves the interest of students, staff, and taxpayers of Fairfield; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education hereby approves the Agreement with the Township for the period of July 1, 2021 through June 30, 2023; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education authorizes its President and Secretary to execute the Agreement, a copy of which is on file in the Office of the Board Secretary.

I. Building Use Application

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

<u>Organization Group/Location/Purpose</u>	<u>Date and Time Slot</u>
Fairfield Recreation/Baseball Practice & Games Fields at Churchill	June 20, 2021 - August 8, 2021 4:30 pm - 8:00 pm

J. Annual Tuition Rate for 2021-2022

BE IT RESOLVED that the Fairfield Board of Education approves the following annual regular education tuition rate for non-resident pupils for the 2021-2022 school year:

<u>Grade</u>	<u>Annual Tuition</u>
Kindergarten	\$13,672
Grades 1-5	\$15,486
Grade 6	\$16,493

K. Capital Reserve Transfer

WHEREAS, N.J.A.C. 6A:23A-14.3 provides for the supplementation of capital reserve accounts; and

WHEREAS, the District anticipates unexpended line item appropriations in the 2020-2021 budget as outlined in the code; and

WHEREAS, the Superintendent recommends the transfer of those funds from this surplus to fund the capital reserve account; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education approves the transfer, NOT TO EXCEED \$500,000.00 from the General Fund surplus to the District's Capital Reserve Account for the express purpose of meeting the District needs identified in the Long Range Facilities Plan.

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L. Related Service Providers

BE IT RESOLVED that the Fairfield Board of Education approves the following Related Service Providers for the time period, services and rates listed below:

For the period of July 1, 2021 through June 30, 2022

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Solomon Therapeutics and Resource Specialists (STARS)	Speech-Language Therapy	1 Hour: \$155
Next Step Pediatric Therapy	Occupational & Physical Therapy	1 Hour: \$90
Wellness & Rehabilitation Services, LLC	Physical Therapy	1 Hour: \$90 Evaluations: \$300
Adjusting Perspectives, LLC	ABA Therapy/Supervision	1 Hr (Home Setting) Therapy: \$65 1 Hour (In-District) Therapy: \$40 1 Hour Supervision: \$60
Deanna Carsillo	ABA Therapy	1 Hour: \$40
Garden State AAC Specialist, LLC	Augmentative and Alternative Communication System Eval (AAC), Report and Professional Development (PD)	AAC Evaluations: \$150/hour AAC Written Report: \$300 PD: \$200/hour

M. Home Instruction

BE IT RESOLVED that the Fairfield Board of Education approves student #2032992, for home instruction, as per IEP requirements, for the 2021-2022 school year.

N. Custodian of Public Records

WHEREAS, pursuant to the Right to Know Law (N.J.S.A.47:1A-1 et. seq.) under the Open Public Records Act;

BE IT RESOLVED that the Fairfield Board of Education appoints Susan Ciccotelli, Superintendent of Schools, as Custodian of Records for all personnel records for the District for the period of July 1, 2021 through June 30, 2022; and

BE IT RESOLVED that the Fairfield Board of Education appoints Lyanna Rios, Business Administrator, as Custodian of Records for all other District records, other than personnel, for the period of July 1, 2021 through June 30, 2022.

O. Collection and Maintenance of Student Records

BE IT RESOLVED that the Fairfield Board of Education authorizes certified personnel to collect and maintain mandated student records as per N.J.A.C. 6a:32-7 and Policy #8330 for the period of July 1, 2021 through June 30, 2022.

P. Treasurer of School Monies

BE IT RESOLVED that the Fairfield Board of Education appoints Michael Halik as the Treasurer of School Monies for the District for the period of July 1, 2021 through June 30, 2022.

Q. Transfer Between Meetings

BE IT RESOLVED that the Fairfield Board of Education appoints the School Business Administrator to make budget transfers, as needed, to maintain account balances between meetings for the 2021-2022 school year. Such transfers will be submitted to the Board at the next regular board meeting.

R. Integrated Pest Management Coordinator and Plan

BE IT RESOLVED that the Fairfield Board of Education reaffirms the appointment of John Porcino, Supervisor of Buildings & Grounds, as the Integrated Pest Management Coordinator for the District for the period of July 1, 2021 through June 30, 2022; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education approves the Integrated Pest Management Plan on file in the school offices.

S. Approved State Contract Vendors

Attachment F

WHEREAS, the Fairfield Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29c, may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program contracts entered into on behalf of the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Fairfield Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Fairfield Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

THEREFORE, BE IT RESOLVED that the Fairfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education's School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

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BE IT FURTHER RESOLVED that the duration of the contracts between the Fairfield Board of Education and the Referenced State Contract Vendors shall be for the period of July 1, 2021 through June 30, 2022 on an “as needed” basis.

T. 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

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

NOW, THEREFORE, BE IT RESOLVED on the 10th day of June, 2021 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.

U. 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

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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.

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

BE IT RESOLVED that the Fairfield Board of Education approves Altice Business, a.k.a. Cablevision Lightpath, Inc., for Wide Area Network (WAN) and Internet Services for the 2021-2022 school year at a cost of \$3,100.30 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.

W. Payment of Bills Between Meetings

BE IT RESOLVED that the Fairfield Board of Education, appoints Ms. Lyanna Rios, Business Administrator/Board Secretary, to make payments of bills between Board meetings on an “as needed” basis for the 2021-2022 school year.

X. School Bus Emergency Evacuation Drill

BE IT RESOLVED that the School Bus Emergency Evacuation Drills for the Fairfield Schools were held in accordance with N.J.A.C. 6a:27-11.2.

- Stevenson School held their drill for routes 1-7 and Special Education routes on May 21, 2021 in the front of the school at 8:35 a.m. All routes were evacuated and supervised by Dr. Michael Trabucco.
- Churchill School held their drill for routes 8-13 and Special Education routes on May 12, 2021 at the bus drop off in front of the school at 8:30 a.m. All routes were evacuated and supervised by Mr. Ray Santana.

Y. ERIC North Grant Application April 27th Board Meeting

WHEREAS, at the April 27, 2021 board meeting, the board authorized the Business Administrator or their designee to apply for a safety grant through the NJSIG safety grant program for the 2021-2022 fiscal year in the amount of \$4,645 for a purpose to be determined at a later date.

WHEREAS, the purpose of the grant funds has been determined and will be used to purchase medical supplies that will promote a safe environment for students in the district such as locked storage cabinets, lightweight student wheelchairs, medical emergency bags, adjustable recovery couch and a cypher lock.

Z. Contracts

Attachment G

BE IT RESOLVED that pursuant to PL2015, Chapter 47 N.J.S.A. 18A:18A-42.2, the Fairfield Board of Education intends to renew, award or permit to expire the contracts on the attached list that were previously awarded by the Board of Education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A, et seq., N.J.A.C. Chapter 23A, and Federal Uniform Administrative Requirement 2CFR, Part 200.

AA. Office Rental

Attachment H

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, renews the lease agreement for a monthly cost of \$4,070 for the 2021-2022 school year between the Fairfield Board of Education and Hollywood Associates, L.L.C., as per the attached lease agreement.

BB. 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 2021-2022 school year to perform services related to obtaining reimbursement savings on internet services and/or connection equipment funded through the FCC' Emergency Connect Fund (ECF) Program. The terms of payments are based on a flat fee based on the amount of funding received by the school as indicated below:

<u>Funding Range Received</u>	<u>Flat Fee</u>
Up to \$100,000	\$1,200

CC. AHERA Coordinator

BE IT RESOLVED that the Fairfield Board of Education reaffirms the appointment of John Porcino, Supervisor of Buildings and Grounds, as the AHERA Coordinator for the District for the period of July 1, 2021 through June 30, 2022.

DD. Asbestos Program Manager

BE IT RESOLVED that the Fairfield Board of Education reaffirms the appointment of John Porcino, Supervisor of Buildings and Grounds, as the Asbestos Program Manager for the District for the period of July 1, 2021 through June 30, 2022.

EE. Right to Know Officer

BE IT RESOLVED that the Fairfield Board of Education reaffirms the appointment of John Porcino, Supervisor of Buildings and Grounds, as the Right to Know Officer for the District for the period of July 1, 2021 through June 30, 2022.

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FF. Gifts to the District

- a. BE IT RESOLVED that the Fairfield Board of Education accepts 15 hard-covered three ring black binders from Rhona Siciliano from Turchette Brand Marketing & Public Relations and that the Business Administrator sends a letter of appreciation.
- b. BE IT RESOLVED that the Fairfield Board of Education accepts several hard cover books from Adriana Marino and that the Business Administrator sends a letter of appreciation.

Business/Finance Office Resolutions Items A-FF and Addendum

Introduced by: Mr. Pat Freda

Seconded by: Mr. Anthony DePascale

Mr. Egan: Aye

Mr. Freda: Aye

Dr. Sapienza: Aye

Mr. DePascale: Aye

Motion Carries

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. COMMITTEE REPORTS

Dr. Michael Sapienza commented on the newly appointed HSA officers and members. He also thanked the previous officers and members for their support.

XIII. PUBLIC COMMENTS/QUESTIONS: AGENDA AND NON-AGENDA ITEMS

None

XIV. NEXT MEETING

BE IT RESOLVED that the next meeting will be held, in person, on August 5, 2021, Executive Session at 7:00 p.m. Public Session at 7:30 p.m., tentatively in the Gym at Churchill School.

XV. ADJOURNMENT

Before adjournment, Mr. Brian Egan thanked the staff and board members for their hard work and dedication.

There being no further business before the Board, the meeting adjourned at 7:59 p.m.

Introduced by: Mr. Anthony DePascale

Seconded by: Mr. Pat Freda

Mr. Egan: Aye

Mr. Freda: Aye

Dr. Sapienza: Aye

Mr. DePascale: Aye

Motion Carries

FAIRFIELD BOARD OF EDUCATION, FAIRFIELD, NEW JERSEY

MINUTES - ADDENDUM TO THE AGENDA -- June 10, 2021

I. PERSONNEL

A. Instructional

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a stipend for the following certificated staff through the ESSER II Funds authorized by the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, for their role in the Social Emotional Learning Committee, created as a direct result of COVID, to address mental health to be broken down and paid as listed in the chart below:

<u>Staff</u>	<u>July 2021</u>	<u>June 2022</u>
Sarah Kirk	\$1,000	\$1,500
Erika Pilato	\$1,000	\$1,500
Jennifer Singh	\$1,000	\$1,500

B. Non-Instructional

1. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Eastern Surgical Associates, P.A. to perform an Examination for Cause, per Policy #4161, for Employee #100553 to be paid for by the Fairfield Board of Education.
2. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves reappointment of the following School and CST Secretaries for the 2021-2022 school year:

Robin Bellafonte	Flora Ripp	Jane Serpico
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Personnel Recommendations:

Introduced by: Mr. Anthony DePascale

Seconded by: Mr. Pat Freda

Mr. Egan: Aye

Mr. Freda: Aye

Dr. Sapienza: Aye

Mr. DePascale: Aye

Motion Carries

II. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Building Use Application

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

<u>Organization Group/Location/Purpose</u>	<u>Date and Time Slot</u>
Fairfield Recreation/Softball Games- Stevenson Main Softball Field	June 30, 2021 - August 25, 2021 5:00 pm - 8:00 pm

Business/Finance Office Resolutions Item A

Introduced by: Mr. Pat Freda

Seconded by: Mr. Anthony DePascale

Mr. Egan: Aye

Mr. Freda: Aye

Dr. Sapienza: Aye

Mr. DePascale: Aye

Motion Carries