

Fairfield Board of Education
Special Meeting Minutes (REVISED)
Monday, July 30, 2018 – 6:30 PM
Stevenson School - Library
15 Knoll Road, Fairfield, NJ 07004

The meeting was called to order at approximately 6:35 p.m., by Mr. Brian Egan, Board President, by reading the following announcement to those present:

"The public has been duly informed of this meeting in accordance with Chapter 23 1 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."

Everyone stood for the Pledge of Allegiance.

BOARD MEMBERS PRESENT: Mr. Robert Lombardy, Mrs. Andrea Jandoli, and Mr. Brian Egan

BOARD MEMBERS ABSENT: Mr. Jeffrey Didyk and Mr. Pat Freda

ADMINISTRATORS PRESENT: Ms. Lyanna Rios, Business Administrator

ADMINISTRATOR ABSENT: Dr. Michael Trabucco, Acting Superintendent of Schools

PUBLIC AND STAFF PRESENT: None

I. **PUBLIC COMMENT ON: AGENDA ITEMS ONLY**

There were no public comments or questions.

II. BUSINESS OFFICE RESOLUTIONS

A. **FINANCE**

Additional State Aid

WHEREAS, the State of New Jersey Department of Education has allocated additional state aid funds to the Fairfield Board of Education and pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(d) has granted approval for any district with an increase in state aid to transfer and appropriate this unbudgeted/under-budgeted revenue;

BE IT RESOLVED, that the Fairfield Board of Education appropriate additional state aid funds in the amount of \$60,249 for the 2018- 2019 school year as a mid-year budget adjustment;

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FURTHER BE IT RESOLVED that the Fairfield Board of Education use the additional state aid to fund maintenance projects, technology and security updates throughout the district.

Business Resolution A

Introduced by: Mrs. A. Jandoli Seconded by: Mr. R. Lombardy
Mr. B. Egan Aye

Motion Carries

III. PUBLIC COMMENT ON: AGENDA AND NON-AGENDA ITEMS ONLY

There were no public comments or questions.

ADJOURNMENT: 6:47 PM

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

Introduced by: Mr. R. Lombardy Seconded by: Mrs. A. Jandoli Voice Vote: All Aye