

Fairfield Board of Education
Meeting Minutes
Thursday, June 13, 2019 at 7:30 P.M.
Stevenson School - Library
15 Knoll Road, Fairfield, NJ 07004

Attachment C

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: Dr. Sapienza Seconded by: Mr. Didyk
Mr. Egan Aye Mr. Sapienza Aye Mr. Didyk Aye Mr. Freda Aye
Motion Carries

II. OPEN MEETING –PUBLIC NOTICE OF MEETING

The Board reconvened from Executive Session and Mr. Freda, President, will preside and voice the call to order at 7:37 p.m.

The public meeting will be called to order at approximately 7:37p.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. Brian Egan; Dr. Mike Sapienza;
Mr. Jeffrey Didyk, Vice President; and
Mr. Pat Freda, President;

BOARD MEMBERS ABSENT: 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

STUDENT PRESENTATION – CHURCHILL

A short recess was taken at 7:41 pm. The meeting reconvened at 7:54 pm.

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IV. ENROLLMENT: June 7, 2019

Grade/School	Total Students 6/12/18	Total Students 6/7/19	
Preschool	57	33	-24
S.E. Home Program	0	1	+1
K – Stevenson	87	93	+6
1 – Stevenson	77	85	+8
2 – Stevenson	108	82	-26
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. Certificated

1. Building Changes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following building moves for the 2019-2020 school year, effective July 1, 2019.

Jennifer Sarna	From Churchill to Stevenson
Brianna Salvemini	From Stevenson to District
Colleen Breznak	From Stevenson to Churchill
Laurie Salter	From Stevenson to Churchill
Lisa MacIntosh	From Churchill to District
Jim Verrengia	From District to Churchill
Jennifer DeSordi	From District to Churchill
Jennifer Valenti	From District to Stevenson

2. Resignation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the letter of resignation from Samantha Sorrentino, LDTC, effective June 30, 2019, with appreciation for her service to the students of Fairfield.

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3. Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Michelle Manna as a tenure-track elementary teacher at BA, Step 2 on the current teachers' salary guide, effective for the 2019-2020 school year.

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Genna Salvatoriello as a tenure-track elementary teacher at BA+30, Step 1 on the current teachers' salary guide, effective for the 2019-2020 school year. Pending receipt of all required documentation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Lisa Salant as a tenure-track M.D. teacher at B.A. Step 7 on the current teachers' salary guide, effective for the 2019-2020 school year, pending receipt of all required documentation.

4. Re-assignment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Jennifer Valenti and Jennifer Russo-DeSordi as S.T.E.A.M. Innovation Teachers, effective for the 2019-2020 school year.

B. Non-Certificated

1. Resignation

a) BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the letter of resignation from Sue Brunetti, playground/cafeteria aide, retroactively to April 30, 2019, with appreciation for her service to the students of Fairfield.

b) BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the letter of resignation from Adrina Quadrel, paraprofessional, effective June 30, 2019, with appreciation for her service to the students of Fairfield.

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2. Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, employs Maria Agostini as a playground/cafeteria aide at \$10.50 per hour, effective for the 2019-2020 school year.

3. Re-appointment 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 171 days for the 2019-2020 school year:

Mary Jo Foti	\$3,707	Lisa Capalbo	\$5,561
Grace Raffa	\$7,486	Carla Lipari	\$4,538
Karen Cielo	\$7,444	Rita Schubach	\$5,369
Patti Curving	\$4,340	Dawn LaManna	\$4,265
Katie Raniero	\$4,131	Tracey Suhey	\$4,032

4. Re-appointment 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 Coordinator, and Technology Assistant and their salaries, effective July 1, 2019 for the 2019-2020 school year:

Michelle Adams, Payroll/Benefits/Transportation Support Clerk	\$46,688
Judy Miller, Accounting/Transportation Clerk	\$51,970
Kathie Festa, Executive Secretary to the Superintendent	\$78,361
Pat Iandolo, Office Clerk	\$42,622
Barbara Rominski, Registered Nurse	\$47,187
Michael Ludwig, Technology Coordinator	\$93,592
William Harvey, Technology Assistant	\$44,220
John Porcino, Supervisor of Buildings and Grounds	\$75,723

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, 2019 for the 2019-2020 school year. Ms. Rios will be employed at a salary of \$118,680.

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2. New Administrative Appointments and Salaries

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, appoints the following administrators and approve their salaries, effective July 1, 2019 for the 2019-2020 school year.

Meghan Cafone, Director of Special Services	\$110,000
Ray Santana, Principal	\$132,659

3. Re-appointment of Administrator

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, re-appoints the following administrator and the salary effective July 1, 2019, effective for the 2019-2020 school year:

Michael Trabucco, Director of Curriculum and Instruction/Principal	\$144,821
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4. School Safety Specialist Designee 2019-2020

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 NJ Department of Education, for the 2019-2020 school year at a stipend of \$2,500 for the year.

5. Affirmative Action Officer 2019-2020

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, re-appoints Ray Santana as Affirmative Action Officer for the 2019-2020 school year.

D. Approval of Substitute

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Sue Brunetti as a qualified substitute, effective June 14, 2019.

E. Contract Between the Fairfield BOE and the FEA

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the May 29, 2019 Final Memorandum of Agreement between the Fairfield BOE and the Fairfield Education Association, as well as the agreed upon salary guides for the 2019-2020 through 2023-2024 school years.

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F. Summer Custodial Help: Appointments

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, employs William Vaxmonsky, Jr., Michael Bariso, Nicholas Bariso, John Porcino and Christian Caronia as summer custodial helpers from June 24, 2019 to August 31, 2019 not to exceed 8 hours per day @ \$10.00 per hour.

G. Carry-Over Vacation Days

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves carry-over of vacation days (not to exceed 5) for the following 12-month employees, to be used by August 31, 2019: 5 days for M. Cafone, S. Ciccotelli, K. Festa, W. Harvey, P. Iandolo, M. Ludwig, J. Miller, J. Porcino, L. Rios, R. Santana, and M. Trabucco.

H. Evaluation Tools

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following evaluation tools for the 2019-2020 school year:

The following will be evaluated using the Stronge Evaluation Model:

Certificated Staff, including Teachers, Child Study Team Members, Nurse, Guidance, Reading Specialists, Testing Coordinator/Math Coach

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

The following will be evaluated using a narrative:

Business Administrator, Non-certificated staff (i.e. aides, custodians, clerks, secretaries, Technology Coordinator, Technology Assistant, Supervisor of B&G)

Personnel Recommendations:

Introduced by: Mr. Egan Seconded by: Dr. Sapienza

Mr. Egan Aye Mr. Sapienza Aye

Mr. Didyk Aye (Abstained from A. Certified #3. Employment of Michelle Manna)

Mr. Freda Aye (Abstained from D. Approval of Substitutes F. Summer Custodial Help: Appointments)

Motion Carries

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VI. CURRICULUM/PROGRAM

A. Abolish Positions

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, abolishes the HEP and Computer Teacher Positions, effective for the 2019-2020 school year.

B. Job Description and New Position approvals

Attachment A

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the S.T.E.A.M teacher job description and in addition, approves the creation of two S.T.E.A.M. teaching positions, effective for the 2019-2020 school year.

C. Annual Approval for Current Written Curriculum/Textbooks

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves all current curriculum, including specials (fine arts, music, computers, physical education, health, etc.) for the 2019-2020 school year, and additionally approve all current textbooks for students, including mandated programs, specified in code for the 2019-2020 school year, as per N.J.A.C. as required each year. Revisions and/or updates to individual curriculum will be presented for approval as they are completed, following the 5-year schedule.

D. Good News

District

- HEP: third, fourth and fifth Grade Students visited Rutgers Law Center in New Brunswick, NJ on May 23, 2019. Students participated in Mock Trials and were part of the jury. They also met a judge, learned about law, and enjoyed their lunch in the law center.

Stevenson

- The Student Council wrapped up the year with a fun Spring Olympics event. Each birdhouse met outside on the blacktop and sat in their house colors. Each grade level then had a friendly competition against one another. Both staff and students competed in the fun events! The winners of each event were given points toward their house. It was a great time had by all and a successful year!
- In the month of May, Kindergarten students were very busy in the garden with Mrs. DeSordi. The students were able to weed, rake and prepare the garden for planting. Students are also learning about living and nonliving things in science. Students

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planted pumpkin seeds in the classroom and recorded their observations every few days. On May 16, the students' special people joined them for an eventful morning. Students created portraits of their special people as a gift for attending.

- First grade visited the Essex County Environmental Center and observed birds and other animals on a nature walk, as well as made paper from recycled paper. Students are reading about American symbols and are writing about why they are proud to be Americans. The students have also created a special gift for Dad that they are excited to bring home for Father's Day.
- This month, second graders brought their famous heroes to life in a live Wax Museum. Students researched and dressed like their famous hero. They were excited to share their chosen heroes on Special Persons' Day for all to see!
- During the month of May, third grade students took a trip to Churchill to see their new school. They met with Mr. Santana, Churchill teachers, and staff, as well as some leader students to help them become acclimated to their new school. Third grade students are enjoying their last few weeks at Stevenson and have lots of end of the year activities planned. They have their Pillow Pal book reports to finish off the school year. The students have been working very hard (but comfortably) using their Pillow Pals as cushions and pillows in the classroom. The third graders are excited for their transition to Churchill!

Churchill

- After working very hard and completing many rehearsals with the support of Ms. Boomer and Mr. Cardillo, the fourth grade performed their show to peers and parents. The fourth grade orchestra, band, and chorus were all featured. The outstanding performance was received with loud applause and lots of cheers. In class, students are continuing to learn about plants and animals. Most recently, the fourth graders had their travel orientation for the Sandy Hook field trip in preparation for learning about the different forms of ocean life and living things found by the ocean. On May 31, fourth graders had the opportunity to hear many guest speakers come in for "Career Day" to speak to them about various careers. The event was a huge success and students had positive responses to the experience.
- The Fifth grade science students have been making tremendous connections to compost and decomposers as part of our ecosystems through real-life experiences in the garden! On Wednesday, May 29, 2019, all fifth grade students visited the Orton Road Bridge in West Caldwell, NJ. One of the engineers from Essex County gave a "live tour" for the students and explained how engineering and construction of the bridge took place. Thank you to Mr. Alagia and his staff, along with the engineers from Boswell Engineering for their time, support and expertise in making this field trip a success.

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- The Sixth grade students recently visited the 9/11 Memorial. Students now have a deeper understanding of the historic events that changed the world.
- On Wednesday, June 5, 2019, HEP students in grades 5 and 6 participated in the Challenge 24 Tournament at Millburn Middle School in Millburn, NJ. Students had to figure out the solution to make the number 24 by adding, subtracting, multiplying or dividing the numbers on each card for Singles, Variables and Doubles.

Curriculum/Program Recommendations:

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

Mr. Egan Aye Mr. Sapienza Aye Mr. Didyk Aye Mr. Freda Aye
Motion Carries

VII. POLICY

A. Second Reading Approval and Adoption

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the second reading and adoption of mandated Regulations #5530 (Substance Abuse) and #5600 (Student Discipline/Code of Conduct), which are new or have been updated in accordance with requirements of the NJ Department of Education. These regulations have been reviewed by the Policy Committee.

B. Annual Approval of all Policies and Regulations

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, re-approves all policies and regulations currently in the Policy Manual available through the Fairfield School Website. 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.

Policies/Regulations Recommendations:

Introduced by: Mr. Didyk Seconded by: Mr. Egan

Mr. Egan Aye Mr. Sapienza Aye Mr. Didyk Aye Mr. Freda 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 2019-2020 school year.

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Pupils Recommendations:

Introduced by: Mr. Egan Seconded by: Mr. Didyk

Mr. Egan Aye Mr. Sapienza Aye Mr. Didyk Aye Mr. Freda Aye
Motion Carries

IX. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval

Attachment B

BE IT RESOLVED that the Fairfield Board of Education approves the attached minutes from the May 21, 2019 Public & Executive Sessions.

B. Bills/Claims/Payrolls

Attachment C

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

Bills and Claims List	\$694,134.98
May 30, 2019 Payroll	\$348,960.43

C. Transfer of Funds

Attachment D

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2018-2019 budget, per details of the Transfers Report for May 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 May 1, 2019 through May 31, 2019.

I hereby certify that for the period of May 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 May 31, 2019 after review of the Secretary's monthly financial report for May 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

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of N.J.A.C. 6A:23A-16.10(a) and those sufficient funds are available to meet the district's financial obligations.

E. Dual Use of Rooms for Educational Space

BE IT RESOLVED that the Fairfield Board of Education approves the following Dual Use of Rooms for Educational Space in the Adlai E. Stevenson School for the 2019-2020 school year:

- Room 1: Instructional Support/Instructional Support
- Room 5: Speech/ESL
- Room 22: Library/S.T.E.A.M.
- Room 38: Resource Special Education/Resource Special Education

F. Home Instruction

BE IT RESOLVED that the Fairfield Board of Education approves student #2032992, for home instruction, as per IEP requirements, for the 2019-2020 school year.

G. Custodian of School 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, 2019 through June 30, 2020; and

THEREFORE, 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, 2019 through June 30, 2020.

H. Related Service Providers

BE IT RESOLVED that the Fairfield Board of Education approves the following related service providers for the 2019-2020 school year for the service indicated:

Providers	Services	Rates
Caldwell Pediatric Therapy Ctr.	Occupational Therapy	1 hr.: \$90.00 45 Min.: \$67.50 35 Min.: \$45.00
Next Step Pediatric Therapy	Physical Therapy	1 hr.: \$90.00
NJ Commission for the Blind and Visually Impaired	Vision Therapy	\$4,500 for the year
STARS	Speech	45 Min.: \$145.00 30 Min.: \$100.00

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I. 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, 2019 through June 30, 2020.

J. Annual Tuition Rates

BE IT RESOLVED that the Fairfield Board of Education approves the following annual regular education tuition rates for non-resident students for the 2019-2020 school year:

Grade	Annual Rates
Kindergarten	\$13,972
Grades 1-5	\$15,702
Grade 6	\$13,941

K. 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, 2019 through June 30, 2020.

L. 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 2019-2020 school year. Such transfers will be submitted to the board at the next regular board meeting.

M. Employee Health Benefits Plan - Aetna

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of medical insurance coverage services in order to fulfill its contractual obligations to its employees for the period of July 1, 2019 through June 30, 2020; and

WHEREAS, the purchase of such services are not subject to public bidding per N.J.S.A. 18A:18A-5 (a)(10) provided that the Board adhere to the requirements of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2018 through June 30, 2019, will be expiring,

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NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Aetna Direct 10 to renew the existing plan for the period of July 1, 2019 through June 30, 2020 at the following monthly rates:

Coverage	Aetna ACPOS II \$10 Copay
Single	\$890
Parent/Children	\$1,299
Husband/Wife	\$1,941
Family	\$2,267

BE IT FURTHER RESOLVED that the Board’s School Business Administrator is authorized to execute the Agreement with Aetna on behalf of the Fairfield Board of Education.

N. Employee Prescription Benefits Plan – Express Scripts

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of prescription coverage in order to fulfill its contractual obligations to its employees for the period of July 1, 2019 through June 30, 2020; and

WHEREAS, the purchase of such services are not subject to public bidding per N.J.S.A. 18A:18A-5 (a)(10) provided that the Board adhere to the requirements of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2018 through June 30, 2019, will be expiring,

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Express Scripts to renew the existing plan for the period of July 1, 2019 through June 30, 2020 at the following monthly rates:

Coverage	Prescription \$10/\$20 Copay
Single	\$212
Parent/Children	\$312
Husband/Wife	\$446
Family	\$602

BE IT FURTHER RESOLVED that the Board’s School Business Administrator is authorized to execute the Agreement with Express Scripts on behalf of the Fairfield Board of Education.

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O. Employee Dental Benefits Plan – Delta Dental

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of dental insurance coverage services in order to fulfill its contractual obligations to its employees for the period of July 1, 2019 through June 30, 2020; and

WHEREAS, the purchase of such services are not subject to public bidding per N.J.S.A. 18A:18A-5 (a)(10) provided that the Board adhere to the requirements of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2018 through June 30, 2019, will be expiring,

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Delta Dental to renew the existing plan for the period of July 1, 2019 through June 30, 2020 at the following monthly rates:

Coverage	PPO/Premier	Coverage	PPO/Premier
Single	\$38	Husband/Wife	\$78
Parent/Children	\$72	Family	\$117

BE IT FURTHER RESOLVED that the Board’s School Business Administrator is authorized to execute the Agreement with Delta Dental on behalf of the Fairfield Board of Education.

P. Employee Vision Benefits Plan – Vision Service Plan (VSP)

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of vision coverage services in order to fulfill its contractual obligations to its employees for the period of July 1, 2019 through June 30, 2020; and

WHEREAS, the purchase of such services are not subject to public bidding per N.J.S.A. 18A:18A-5 (a)(10) provided that the Board adhere to the requirements of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2018 through June 30, 2019, will be expiring,

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Vision Service Plan (VSP) to renew the existing plan for the period of July 1, 2019 through June 30, 2020 at the following monthly rates:

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Coverage	
VSP Member Only	\$10.67
Member/Children	\$10.67
Member plus one (1)	\$10.67
Family	\$10.67

Q. 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, 2019 through June 30, 2020; and

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

R. Approved State Contract Vendors

Attachment E

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;

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;

THEREFORE, BE IT RESOLVED 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

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, 2019 through June 30, 2020 on an as needed basis.

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S. 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;

NOW, THEREFORE, BE IT RESOLVED on the 13th day of June, 2019 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.

T. 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

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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; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education hereby awards a three-year contract to Altice Business in the amount of \$1,000 per month for 36 months; 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.

U. 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 2019-2020 school year at a cost of \$3,100.30 per month for 36 months through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS – ACT Hosted Phone Services RFP #MRESC 15/16-36 and the NJ Digital Readiness for Learning and Assessment Project-Internet Access and Telecommunications Services Cooperative Purchasing Initiative RFP #ESCNJ 17/18-45 pursuant to N.J.S.A. 18A:18A-11 and N.J.A.C. 5:34-7.1 et seq.

V. Gift to the District

BE IT RESOLVED that the Fairfield Board of Education appreciatively accepts the gift of 5 “Diary of a Wimpy Kid” hard cover books for the Churchill School library, from Lisa Thies of Fairfield, NJ.

W. Bus Emergency Drills

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 on June 5, 2019 for routes 1-7 in the front of the school at 8:40 a.m. All routes were evacuated and supervised by Dr. Trabucco.

Churchill School held their drill on June 7, 2019 for routes 8-13 at the bus drop off in front of the school at 8:25 a.m. All routes were evacuated and supervised by Mr. Santana.

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X. ESEA Grant Final Expenditure Report 2018-2019

BE IT RESOLVED that the Fairfield Board of Education approves the submission of the Elementary and Secondary Education Act (ESEA) Final Expenditure Report for the 2018-2019 school year as follows:

Title I-A	\$46,780
Title II-A	\$11,981
Title IV Part A	\$10,000

Y. IDEA Grant Final Report 2018-2019

BE IT RESOLVED that the Fairfield Board of Education approves the submission of the Elementary and Secondary Education Act (ESEA) Final Expenditure Report for the 2018-2019 school year as follows:

IDEA Basic	\$134,334
IDEA Preschool	\$9,678

Z. 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 2018-2019 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 \$1,000,000.00 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.

AA. ABA – Therapists/Supervision

BE IT RESOLVED that the Fairfield Board of Education approves the following as ABA Therapists for the 2019-2020 school year:

Providers	Services	Rates
Casey Reno	ABA Therapy	\$40.00 per hour
Jacqueline Rooney	ABA Therapy/Supervision	\$40.00 per hour Therapy \$60.00 per hour Supervision

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BB. ESEA Grant Application Submission

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 2019-2020 school year as follows:

Title I Part A	\$43,857
Title II Part A	\$11,757
Title III	\$ 3,665
Title IV Part A	\$10,000

CC. Building Use Applications

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

Organization Group/Location/Purpose	Date and Time Slot
Fairfield Recreation Department Stevenson Main Field Churchill Main and Center Fields	June 1, 2019 through August 3, 2019 Monday through Friday 4:00 pm – 8:00 pm Saturday and Sunday 10:00 am - 7:00 pm
Hustle Baseball Academy Stevenson Back Field	June 5, 2019 through August 2, 2019 Monday through Thursday 5:30pm 7:30pm

Business/Finance Office Resolutions Items A-CC

Introduced by: Mr. Egan Seconded by: Mr. Didyk

Mr. Egan Aye Mr. Sapienza Aye Mr. Didyk Aye Mr. Freda Aye
Motion Carries

X. OLD BUSINESS - None

XI. NEW BUSINESS

Mr. Freda, thanked the Home School Association (HSA) for their generosity and collaboration with the district and board this school year.

Dr. Sapienza commented on his attendance of the Home School Association (HSA) ceremony in which the new officers were sworn in. He also thanked the HSA for the invitation and their service to the district.

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XII. COMMITTEE REPORTS

Mr. Didyk and Mr. Freda thanked the Fairfield Education Association (FEA) for their participation in negotiations and for a prompt and pleasant settlement.

XIII. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY

None

XIV. NEXT MEETING

BE IT RESOLVED that the next meeting will be held on August 6, 2019 at 7:30 P.M. in the Stevenson School Library.

XV. EXECUTIVE SESSION

BE IT RESOLVED that the Fairfield Board of Education finds it necessary to go back into Executive Session (Closed to the Public) to discuss attorney/client privileged information, which is exempt from the Open Public Meetings Act.

Introduced by: Mr. Egan Seconded by: Mr. Didyk
Mr. Egan Aye Mr. Sapienza Aye Mr. Didyk Aye Mr. Freda Aye
Motion Carries

XVI. ADJOURNMENT

There being no further business before the Board, the public and executive session adjourned at 9:09 pm.

Introduced by: Mr. Egan Seconded by: Mr. Didyk
Mr. Egan Aye Mr. Sapienza Aye Mr. Didyk Aye Mr. Freda Aye
Motion Carries