

Fairfield Board of Education
Meeting Agenda
Thursday, January 21, 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: **Seconded by:** **Roll Call**

II. OPEN MEETING – PUBLIC NOTICE OF MEETING SESSION

The Board will reconvene from Executive Session and Mr. Brian Egan, President, will preside and voice the call to order at 7:30 p.m.

The public meeting will be called to order at approximately 7:30 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 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.

ROLL CALL:

Mr. Jeffrey Didyk; Mr. Anthony DePascale; Dr. Michael Sapienza;
Mr. Pat Freda, Vice-President; Mr. Brian Egan, President;
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: January 15, 2021

Grade/School	Total Students 9/8/2020	Total Students 1/15/2021
Preschool	38	37
MD: K-3 and Home Instruction	6	8
K – Stevenson	77	75
1 – Stevenson	100	93
2 – Stevenson	96	95
3 – Stevenson	86	86
Total Stevenson School	403	394
4 – Churchill	82	83
5 – Churchill	121	120
6 – Churchill	96	96
Total Churchill School	299	299
District Total	702	693

V. SSDS INVESTIGATIONS/HIB REPORT PERIOD #1

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the Student Safety Data System (SSDS) Investigations Report and the HIB Trainings and Programs Report, for Period #1, September 1, 2020 through December 31, 2020.

SSDS/HIB Report Recommendations:

Introduced by: **Seconded by:** **Roll Call**

VI. PERSONNEL

A. Certificated Staff

1. Leave of Absence

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a 12-week unpaid medical FMLA leave of absence for employee #100519 retroactively from December 21, 2020 through March 19, 2021.

B. Non-Certificated Staff

1. Resignations

a. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Mary Jo Foti, effective retroactively to December 18, 2020 with regret, best wishes, and appreciation for her service to the children of Fairfield.

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- b. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Nancy DePasquale, effective retroactively to January 15, 2021 with regret, best wishes, and appreciation for her service to the children of Fairfield.

2. Leaves of Absence

- a. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a 12-week unpaid medical FMLA leave of absence for employee #100070 retroactively from January 11, 2021 through April 2, 2021.
- b. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a 12-week unpaid medical leave of absence for employee #100553 retroactively from January 4, 2021 through March 26, 2021.

3. Substitute Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Lisa Giuffre as a teacher/aide substitute for the 2020-2021 school year, pending receipt of all required documentation.

Personnel Recommendations:

Introduced by: Secoded by: Roll Call

VII. PROGRAM AND CURRICULUM

A. 2021-2022 School Calendar **Attachment A**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 School Year Calendar for the Fairfield Public Schools.

Program and Curriculum Recommendations:

Introduced by: Secoded by: Roll Call

VIII. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval **Attachment B**

BE IT RESOLVED that the Fairfield Board of Education approves the attached minutes from the December 10, 2020 and January 6, 2021 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	\$800,146.00
January 15, 2021 Payroll	\$437,154.79

C. 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 December 1, 2020 through December 31, 2020.

I hereby certify that for the period ending December 2020 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 December 31, 2020 after review of the Secretary’s monthly financial report for December 2020 (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.

D. Related Service Provider

BE IT RESOLVED that the Fairfield Board of Education approves the following Related Service Provider retroactively for the period of January 19, 2021 through June 30, 2021:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Kaleidoscope	Speech Therapy	1 Hour: \$87

Business/Finance Office Resolutions Items A-D

Introduced by: Seconded by: Roll Call

- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. COMMITTEE REPORTS

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XII. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY

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XIII. NEXT MEETING

BE IT RESOLVED that the next meeting will be held on February 23, 2021. Executive Session at 7:00 p.m. Public Session at 7:30 p.m. to be held virtually until further notice.

XIV. ADJOURNMENT

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

Introduced by:

Seconded by:

Roll Call