

Fairfield Board of Education  
Meeting Agenda  
Tuesday, June 14, 2022  
7:30 p.m. in the Churchill School Small Gymnasium  
(Access livestream at [www.fpsk6.org](http://www.fpsk6.org) at 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

The Board will reconvene from Executive Session and Mr. Pat Freda, Board 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. Pat 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 Passaic Herald (The Herald News) and The Progress.

*Now, please join us for the Pledge of Allegiance.*

**ROLL CALL:**

Mr. Jeffrey Didyk; Mr. Brian Egan; Ms. Andrea Bellise Jandoli;  
Mr. Anthony DePascale, Vice-President; Mr. Pat Freda, 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.*

IV. ENROLLMENT

Grade	Students 6/10/2021	Students 6/10/2022
Preschool	41	40
MD/Home	7	5
Kindergarten	76	97
First	96	85
Second	94	98
Third	84	98
MD	0	5
Fourth	85	79
Fifth	119	90
Sixth	95	119
<b>Total</b>	<b>697</b>	<b>716</b>

V. PERSONNEL

A. Certificated Staff

1. Building Assignment Changes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the listed building changes for the following staff for the 2022-2023 school year:

<u>Staff</u>	<u>From</u>	<u>To</u>	<u>Assignment</u>
Booth, Julia	Stevenson	Churchill	Grade 3
Caradimitropoulo, Marisa	Stevenson	Churchill	Grade 3
Prinzo, Heather	Stevenson	Churchill	RR/ICS
Puglisi, Gina	Stevenson	Churchill	RR/ICS
Sarna, Jennifer	Stevenson	Churchill	Grade 3
Tornatore, Gabriella	Stevenson	Churchill	Grade 3
Vince-Cruz, Caroline	Stevenson	Churchill	S.E./ICS
Zincone, Megan	Stevenson	Churchill	Grade 3

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2. 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 Dr. Jennifer Singh, whose due date is October 27, 2022. Dr. Singh will use 9 sick days from October 17, 2022 through October 27, 2022 and 17 sick days from October 28, 2022 through November 23, 2022. Dr. Singh has requested to use the 12-week State of New Jersey Family Leave (FMLA) from November 28, 2022 through February 24, 2023. Dr. Singh plans to return to work on February 27, 2022.

B. Non-Certificated Staff

1. Reappointment of Exempt Non-Certificated Employees

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoints the following exempt non-certificated employees at their 2022-2023 school year contracted salaries, effective July 1, 2022:

Michelle Adams, Payroll/Benefits/Stevenson Transportation Clerk
Kathie Festa, Executive Secretary
William Harvey, Technology Assistant
Patricia Iandolo, Office Clerk
Michael Ludwig, Technology Director
John Porcino, Supervisor of Buildings and Grounds

2. Reappointment of Exempt Playground/Cafeteria/Office Aides

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoints the following exempt Playground/Cafeteria/Office Aides at their 2022-2023 school year contracted salaries:

Alatiyat, Heba	Cielo, Karen	Foti, Mary Jo	Schubach, Rita
Bresner, Linda	Curving, Patricia	Raffa, Grace	

3. Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of Jacqueline Sousa as a Full-Time, 12-month, Board Certified Behavior Analyst (BCBA) for the 2022-2023 school year at a salary of \$90,000 pending receipt of all required documentation, including criminal history review.

4. Resignations - Paraprofessionals

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts letters of resignation from Tori Carsillo and Marissa Bertoldi, paraprofessionals, effective June 30, 2022 with regrets, best wishes and appreciation for their service to the students of Fairfield.

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5. Reemployment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reemploys Marie Sensale as a Transportation Liaison not to exceed \$5,000 at a rate of \$27.50 per hour for the 2022-2023 school year.

6. 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 \$13.00 per hour, not to exceed \$16,000, for the period of June 20, 2022 through August 31, 2022:

Nicholas Bariso	Michael Bariso
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7. Change of Assignment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Jenelee Colon as a Full-Time, 12-month, custodian at a contracted salary of \$41,746, effective July 1, 2022 for the 2022-2023 school year.

8. 2022 Extended Summer School Year Paraprofessionals Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves JoLynn Matos as a paraprofessional for the 2022 Extended Summer School Program at rates approved at the March 22, 2022 Board of Education meeting.

C. Substitutes

1. Substitute School Nurse Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Elizabeth Fendler as a substitute school nurse for the 2022-2023 school year at the regular substitute rate and, in addition, assigns her as a substitute school nurse for the 2022 ESY Program from July 5, 2022 through August 4, 2022 at \$61.85 per hour, 4.5 hours per day, for 20 days.

D. Administration

1. Business Administrator Resignation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent approves (i) the resignation of Lyanna Rios, School Business Administrator, effective July 24, 2022 and (ii) with the approval of the Executive County Superintendent of Schools, the existing employment contract shall be extended through the resignation date with compensation, vacation, and sick days prorated accordingly.

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2. Superintendent Evaluation Approval

BE IT RESOLVED that the Fairfield Board of Education approves the Summative Evaluation for Dr. Susan Ciccotelli, Superintendent, for the 2021-2022 school year.

3. Interim-Business Administrator/Board Secretary Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the contract for Kathleen Marano, as Interim-Business Administrator/Board Secretary, approved by the Interim-County Superintendent of Schools, and pending receipt of all required documentation, effective July 1, 2022.

4. Emergent Hiring

BE IT RESOLVED that the Fairfield Board of Education, authorizes the Superintendent to take appropriate action to effectuate any necessary new hires in order to address any unfilled summer positions, unanticipated resignations, retirements, and/or dismissals 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 2022-2023 school year. Any such emergency issues as noted above, are subject to ratification and approval by the Board at its next regularly scheduled meeting.

5. Administrative Reappointments

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoints the following administrators, effective July 1, 2022, at their 2022-2023 school year contracted salaries:

Meghan Cafone, Director of Special Services
Raymond Santana, Principal
Michael Trabucco, Director of Curriculum & Instruction/Principal

6. Mandated Assignments and Stipends for the 2022-2023 School Year

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the assignments and stipends listed below, as annually mandated by the NJDOE, for the 2022-2023 school year:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
School Safety Specialist Designee	Michael Trabucco	\$2,752
District Anti-Bullying Coordinator	Meghan Cafone	\$844
ESCA Grant Coordinator	Raymond Santana	\$2,374

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7. Coordinator/Liaison/Officer Assignments for the 2022-2023 School Year

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the assignments listed below, as annually mandated by the NJDOE, for the 2022-2023 school year:

Title IX Coordinator and Affirmative Action Officer	Raymond Santana
Title VI Coordinator	Sarah Kirk
Homeless Liaison, ADA and 504 Coordinator	Meghan Cafone

8. Evaluation Tools 2022-2023 School Year

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following evaluation tools for the 2022-2023 school year:

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

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

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

**Personnel Recommendations:**

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

VI. CURRICULUM/PROGRAM

A. 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 2022-2023 school year, and additionally, approves current textbooks for all students, including mandated programs, specified in code, for the 2022-2023 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.

**Curriculum/Program Recommendations:**

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

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 available from the district website for the 2022-2023 school year. Updates to individual policies and regulations will be presented for approval as they occur.

B. Policy and Regulation Second Reading Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts and approves the second reading of the following policies and regulations as noted:

P 1648.14	Safety Plan for Healthcare Settings in School Buildings COVID-19 (M)	Abolished
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M)	New
P 2417	Student Intervention and Referral Services (M)	Revised
P 3161	Examination for Cause	Revised
P 4161	Examination for Cause	Revised
P 5512	Harassment, Intimidation, and Bullying (M)	Revised
P 8420	Emergency and Crisis Situations (M)	Revised

C. School Security Drill Statements of Assurance

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves submission of the School Security Drill Statements of Assurance for Churchill and Stevenson Schools which are due to the County by June 30, 2022.

D. HIB Investigation Confirmation

BE IT RESOLVED that the Fairfield Board of Education accepts the Superintendent's HIB Investigation results as reported at the Executive Session on May 24, 2022 as follows: One HIB Investigation (21-22 ST#4), which was found not to be motivated by a perceived characteristic; therefore, not considered HIB related.

**Policies/Regulations Recommendations:**

**Introduced by:**

**Seconded by:**

**Roll Call**

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 2022-2023 school year.

**Pupil Recommendations:**

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

IX. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval

**Attachment A**

BE IT RESOLVED that the Fairfield Board of Education approves the attached minutes from the May 24, 2022 Public & Executive Sessions.

B. Bills/Claims/Payrolls

**Attachment B**

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

Bills and Claims List	\$611,942.82
May 26, 2022 Payroll	\$401,594.83

C. Transfer of Funds

**Attachment C**

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2021-2022 budget, per details of the Transfers Report for May 2022, per state law, for the 2021-2022 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, 2022 through May 31, 2022.

I hereby certify that for the period ending May 2022 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

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Pursuant to N.J.A.C.6A:23A-16.10(c)(4), the Fairfield Board of Education hereby certifies that as of May 31, 2022 after review of the Secretary's monthly financial report for May 2022 (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. Scholarship Award

BE IT RESOLVED that the Fairfield Board of Education recognizes Alyssa White as the 2022 MECCA, Inc. Scholarship Award recipient for academic excellence. Ms. White, a former Winston S. Churchill School student, will graduate from West Essex High School in June 2022 and plans to attend Fairleigh Dickinson University where she will be studying Criminology.

F. 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 2021-2022 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;

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education approves the transfer, NOT TO EXCEED \$2,000,000 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.

G. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Amendment III

BE IT RESOLVED that the Fairfield Board of Education approves the submission and acceptance of Amendment III to the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Grant Application.

H. Treasurer of School Monies

BE IT RESOLVED that the Fairfield Board of Education approves Michael Halik to serve as the Treasurer of School Monies from July 1, 2022 through June 30, 2023 at an annual cost of \$5,000.

I. Petty Cash

BE IT RESOLVED that the Fairfield Board of Education authorizes the School Business Administrator to close the petty cash accounts as of June 30, 2022 and re-open the accounts as of July 1, 2022.

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**J. Home Instruction Services Agreement**

BE IT RESOLVED that the Fairfield Board of Education approves the Home Instruction Services Agreement between the Essex Regional Educational Services Commission and the Fairfield Board of Education for Public School Home Instruction Services for the 2022-2023 school year at an hourly rate of \$57.75 per hour on an as-needed basis.

**K. Child Study Team Services Agreement**

BE IT RESOLVED that the Fairfield Board of Education approves the Public School Child Study Team Services Agreement between the Essex Regional Educational Services Commission and the Fairfield Board of Education for Child Study Team Services for the 2022-2023 school year for the following rates:

<u>Services</u>	<u>Rate</u>
Social Assessment	\$420 per Student
Psychological, Educational & Speech Evaluation	\$420 per Student
Bilingual Evaluation	\$525 per Student
Physical and Occupational Therapy Evaluation	\$472.50 per Student

<u>CST Meeting Attendance</u>	<u>Rate</u>
LDTC, Social Worker or School Psychologist	\$131.25 per Meeting

**L. Speech/Language Services Agreement**

BE IT RESOLVED that the Fairfield Board of Education approves the Speech and Language Services Agreement between the Essex Regional Educational Services Commission and the Fairfield Board of Education for Speech and Language Services for the 2022-2023 school year at an hourly rate of \$99.75 per hour on an as-needed basis.

**M. Annual Tuition Rate for 2022-2023**

BE IT RESOLVED that the Fairfield Board of Education approves the following annual tuition rate for non-resident pupils for the 2022-2023 school year:

Pre-K/Kindergarten	\$17,137
Grades 1 - 5	\$16,598
Grades 6	\$14,532

**N. Speech/Language Services Agreement**

BE IT RESOLVED that the Fairfield Board of Education approves the Speech and Language Services Agreement between Kid Clan Services, Inc. and the Fairfield Board of Education for Speech and Language Services from July 1, 2022 through June 30, 2023 at an hourly rate of \$100.00 per hour on an as-needed basis to be funded by IDEA-Basic 2022-2023 grant.

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O. Related Service Providers

BE IT RESOLVED that the Fairfield Board of Education approves the following Related Service Providers for the 2022-2023 school year for the services and rates listed below:

<b>Provider</b>	<b>Service</b>	<b>Rate</b>
Next Step Pediatric Therapy	Occupational & Physical Therapy	1 Hour: \$94
Wellness & Rehabilitation Services, LLC	Physical Therapy	1 Hour: \$90 Evaluations: \$300
Solomon Therapeutics and Resource Specialists (STARS)	Speech-Language Therapy	1 Hour: \$155

P. Home Instruction

BE IT RESOLVED that the Fairfield Board of Education approves student #2032992, for home instruction, as per IEP requirements, for the 2022-2023 school year.

Q. 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

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.

R. 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

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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 14th day of June, 2022 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.

S. Alliance Competitive Energy Services (ACES)

BE IT RESOLVED that the Fairfield Board of Education enters into agreement for the procurement on an aggregate basis digital and electronic products and services, E-Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis.

T. 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, 2022 through June 30, 2023.

U. 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, 2022 through June 30, 2023.

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V. 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, 2022 through June 30, 2023.

W. ESEA Grant Final Expenditure Report 2021-2022

BE IT RESOLVED that the Fairfield Board of Education approves the submission, amendment and acceptance of the Final Expenditure Report for the 2021-2022 Elementary and Secondary Education Act (ESEA) with carryover funds pending final payment.

X. ESEA Grant Application 2022-2023

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 2022-2023 school year.

Y. IDEA Grant Final Expenditure Report 2021-2022

BE IT RESOLVED that the Fairfield Board of Education approves the submission, amendment and acceptance of the Final Expenditure Report for the 2021-2022 Individuals with Disabilities Education Act (IDEA) Basic and Preschool Allocation with carryover funds pending final payment.

Z. IDEA Grant Application 2022-2023

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 2022-2023 school year.

AA. American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) Amendment I

BE IT RESOLVED that the Fairfield Board of Education accepts the submission of Amendment I to the New Jersey Department of Education for ARP ESSER.

BB. ABA Therapy

BE IT RESOLVED that the Fairfield Board of Education approves Adriana Diaz as ABA Therapist to provide Home Instruction per IEP at the rate of \$61.85 per hour not to exceed 20 hours per week , for the 2022-2023 school year.

CC. Out-of-District Placement

BE IT RESOLVED that the Fairfield Board of Education approves the out-of-district placement and Tuition Contract for Student ID #20391666 at New Beginnings for the period of June 1, 2022 through June 30, 2022 and July 1, 2022 through June 30, 2023.

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DD. Award of Contract - MobileLease Modular Space, Inc.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Fairfield Board of Education approves, DOE project number 1465-030-22-1200, a contract with MobileLease Modular Space, Inc. for the period of March 23, 2022 through June 30, 2022 for fees not to exceed \$90,000 for the delivery of 2 Modular building(s) for Winston S. Churchill School utilizing New Jersey State Contract #ESCNJ 20/21-43.

EE. Subscription Busing Services

BE IT RESOLVED that the Fairfield Board of Education approves the Agreement with Sussex County Regional Transportation Cooperative to provide subscription busing services to the Fairfield Board of Education for the 2022-2023 school year at a flat rate of \$20,000, pending attorney review.

**Business/Finance Office Resolutions Items A-EE**

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

X. OLD BUSINESS

XI. NEW BUSINESS

XII. COMMITTEE REPORTS

XIII. PUBLIC COMMENTS: NON-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.*

XIV. NEXT MEETING

BE IT RESOLVED that the next meeting will be held, in person, on August 23, 2022, Executive Session at 7:00 p.m. Public Session at 7:30 p.m., tentatively in the Small Gymnasium at Churchill School.

XV. ADJOURNMENT

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

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