

**FAIRFIELD BOARD OF EDUCATION**

**Executive Session**

Meeting Agenda

Tuesday, November 15, 2022 at 6:30 PM

MR. PAT FREDA, BOARD PRESIDENT, CALLED THE ROLL AT 6:30 PM:

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Mr. Jeffrey Didyk		Mr. Anthony DePascale	
Mr. Brian Egan		Mr. Pat Freda	
Ms. Andrea Bellise Jandoli			

BE IT RESOLVED that the Fairfield Board of Education meeting 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.

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Dr. Susan Ciccotelli	Superintendent of Schools	
Mrs. Kathleen Marano	Business Administrator/Board Secretary	

BE IT RESOLVED that the Fairfield Board of Education hereby convenes to Executive Session for discussion of the following subjects: \_\_\_\_\_.

It is anticipated that the Executive Session will take approximately \_\_\_\_\_; the Board may take action when it reconvenes to Public Session; and the minutes of the Executive Session shall be released to the public when the reason for the Executive Session no longer exists.

**EXECUTIVE SESSION**

Motion to go into Executive Session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/Client privilege.

**FAIRFIELD BOARD OF EDUCATION**  
**Executive Session**  
Meeting Agenda  
Tuesday, November 15, 2022 at 6:30 PM

*Page 2*

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_

Motion to return to open session (to be moved in Public Session):

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_

---

**ADJOURNMENT OF EXECUTIVE SESSION**

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_

**ROLL CALL**

Mr. Didyk \_\_\_\_ Mr. Egan \_\_\_\_ Ms. Bellise Jandoli \_\_\_\_ Mr. DePascale \_\_\_\_ Mr. Freda \_\_\_\_

**FAIRFIELD BOARD OF EDUCATION**

**Meeting Agenda**

Tuesday, November 15, 2022

7:30 PM in the Churchill School Small Gymnasium

(Access livestream at [www.fpsk6.org](http://www.fpsk6.org) at 7:30 PM)

**I. OPEN MEETING –PUBLIC NOTICE OF MEETING**

MR. PAT FREDA, BOARD PRESIDENT, CALLED THE ROLL AT 7:30 PM:

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Mr. Jeffrey Didyk		Mr. Anthony DePascale	
Mr. Brian Egan		Mr. Pat Freda	
Ms. Andrea Bellise Jandoli			

*The Board will reconvene from Executive Session and Mr. Pat Freda, Board President, will preside and call the public meeting to order at approximately 7:30 PM and will read 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.*

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Dr. Susan Ciccotelli	Superintendent of Schools	
Mrs. Kathleen Marano	Business Administrator/Board Secretary	

**II. 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 Mrs. Kathleen Marano.*
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.*

**AUDIT PRESENTATION BY BRIAN KO AND JOHN MOONEY OF NISIVOCIA, LLP**

**III. ENROLLMENT**

Grade	Students 6/10/2022	Students 11/11/2022
Preschool	40	33
MD	5	1
Kindergarten	97	96
First	85	95
Second	98	86
Third	98	106
MD/Home	5	7
Fourth	79	102
Fifth	90	82
Sixth	119	89
<b>Total</b>	<b>716</b>	<b>697</b>

**IV. PERSONNEL**

A. Substitutes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following fully-qualified substitutes for the 2022-2023 school year, pending receipt of all required documentation:

Lucrezia (Lillian) Coyle	Teacher/Aide/Secretary
Kevin Freda	Teacher/Aide

**Personnel Recommendations:**

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mr. Didyk \_\_\_\_ Mr. Egan \_\_\_\_ Ms. Bellise Jandoli \_\_\_\_ Mr. DePascale \_\_\_\_ Mr. Freda \_\_\_\_

**V. CURRICULUM/PROGRAM**

A. Field Trips: Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the addition of the field trips listed below to our current list:

<u>Event/Location</u>	<u>Subject Area</u>
<u>Montclair State University or Livingston</u> Interpretive Forensics Competition (5&6) Declamation Forensics Competition (5&6)	Both Language Arts
STEAM AHEAD (4 <sup>th</sup> ), <u>Belleville</u> ----- Problem Solving Competition (5&6), <u>Roseland</u> - Totally Global (4-5), <u>Roseland</u> ----- Academically Speaking (4-6), <u>West Orange</u> -----	Prob.-based Lng. Across Curr. Across Curriculum Across Curriculum Across Curriculum
<u>Morristown Unitarian Fellowship or Morris</u> <u>Museum</u> Math Marathon (Grades 3-5)----- Living Voices (5&6) ----- STEM/STEAM Adventures (2&3) ----- Spelling Bee (3-5) ----- Workshop on the Arts (6 <sup>th</sup> ) ----- Learning Carnival (3-5) -----	Math Social Studies/World Language S.T.E.A.M. Language Arts Fine Arts, Performing Arts, Visual Arts, Liberal Arts
Debate Competition (5&6), <u>St. Elizabeth’s Univ.</u>	Social Studies
Chess Tournament (3-6) <u>Randolph or Jefferson</u>	Social Studies/S.T.E.A.M.

B. Uniform Memorandum of Agreement

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the submission of the Uniform Memorandum of Agreement and signature pages to the Essex County Superintendent for the 2022-2023 school year, required by the NJ Department of Education by December 9, 2022.

C. Professional Development Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves attendance at the following workshop and approves the reimbursement of registration and/or mileage, to be made pending completion of the workshop and submission of travel reports. \*Lodging will be noted separately, if applicable.

Lauren Fitzpatrick	What’s New in Children’s Books and Strategies, etc. (BER)	West Orange, NJ	\$279.00
--------------------	---	-----------------	----------

**Curriculum/Program Recommendations:**

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mr. Didyk \_\_\_\_\_ Mr. Egan \_\_\_\_\_ Ms. Bellise Jandoli \_\_\_\_\_ Mr. DePascale \_\_\_\_\_ Mr. Freda \_\_\_\_\_

**VI. POLICY**

A. First Reading of Policies/Regulation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following policies and regulation:

P 2425	Emergency Virtual or Remote Instruction Program (M)	Revised
R 2425	Emergency Virtual or Remote Instruction Program (M)	New
P 4436	Personal Leave	Revised
P 5512	Harassment, Intimidation, or Bullying (M)	Revised

**Policy Recommendations:**

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mr. Didyk \_\_\_\_ Mr. Egan \_\_\_\_ Ms. Bellise Jandoli \_\_\_\_ Mr. DePascale \_\_\_\_ Mr. Freda \_\_\_\_

**VII. BUSINESS/FINANCE OFFICE RESOLUTIONS**

A. Minutes Approval

BE IT RESOLVED that the Fairfield Board of Education approves/accepts the minutes from the October 18, 2022 Public & Executive Sessions.

***FINANCE:***

B. Bills/Claims/Payrolls

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

<b>Ratify and Affirm</b> Bills & Claims List - 11/8/2022	\$203,545.72
<b>Ratify and Affirm</b> Bills & Claims List - 11/15/2022	\$473,079.92
<b>Ratify and Affirm</b> October 28, 2022 Payroll	\$430,735.95
<b>Ratify and Affirm</b> November 15, 2022 Payroll	\$444,509.95

C. Transfer of Funds

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2022-2023 budget, per details of the Transfers Report for October 2022, per state law, for the 2022-2023 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 October 1, 2022 through October 31, 2022.

BE IT RESOLVED that the financial reports for the month be accepted and shall become a part of the official minutes of this meeting.

***ADMINISTRATIVE:***

E. 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 2023-2024 school year to perform services related to obtaining reimbursement savings on Telecommunications, Internet Services and internal connections. The fee for service shall be 15% of the total reimbursement for Category 1 services and 12% fee of total reimbursement for Category 2 applications.

F. Karl Environmental Group Proposal

BE IT RESOLVED that the Fairfield Board of Education approves Karl Environmental Group's proposal for professional services in the amount of \$2,660.

G. Amendment to Board Meeting Dates

BE IT RESOLVED that the Fairfield Board of Education approves the authorization to advertise the following amended Board meeting date due to a location change:

<u>Original Date/Location</u>	<u>Amended Date/Location</u>
Tuesday, December 13, 2022	Thursday, December 15, 2022
Churchill School	Fairfield Municipal Building

BE IT FURTHER RESOLVED that the Board schedules the annual Reorganization Meeting for Thursday, January 5, 2023 at 7:30 PM in the Fairfield Municipal Building.

***BUILDINGS AND GROUNDS:***

H. Building Use Applications:

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

**FAIRFIELD BOARD OF EDUCATION AGENDA: NOVEMBER 15, 2022-Page 6**

<u>Organization Group/Location/Purpose</u>	<u>Date and Time Slot</u>
Mr. G's After School Club Mike Giampapa - Stevenson Main Gym	February 23, 2023 - March 30, 2023 Thursdays Only 3:30 PM to 4:30 PM
Churchill Drama Club (Sarah Kirk & Kyle Silvestri) Churchill Gym/Stage	November 3, 2022 - April 5, 2023 Thursdays Only 3:30 PM to 4:30 PM
Churchill Jazz Band Club (Justin Lazaro) Churchill Gym/Stage	November 2, 2022 - June 21, 2023 Wednesdays Only 3:35 PM to 4:35 PM

**Business/Finance Resolutions Items A-H**

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mr. Didyk \_\_\_\_ Mr. Egan \_\_\_\_ Ms. Bellise Jandoli \_\_\_\_ Mr. DePascale \_\_\_\_ Mr. Freda \_\_\_\_

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. COMMITTEE REPORTS**

**XI. 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 Mrs. Kathleen Marano.
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.

**XII. NEXT MEETING**

BE IT RESOLVED that the next meeting will be held, in person, on December 15, 2022, Executive Session at 6:30 PM **Public Session at 7:30 PM**, at the Fairfield Municipal Building.

**XIII. ADJOURNMENT**

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

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_

**ROLL CALL**

Mr. Didyk \_\_\_\_ Mr. Egan \_\_\_\_ Ms. Bellise Jandoli \_\_\_\_ Mr. DePascale \_\_\_\_ Mr. Freda \_\_\_\_