

**FAIRFIELD BOARD OF EDUCATION**

**Public Work Session**

Meeting Agenda

Thursday, June 15, 2023 at 6:30 PM at the Fairfield Municipal Building

MS. ANDREA BELLISE-JANDOLI, BOARD PRESIDENT, CALLED THE ROLL AT 6:30 PM:

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Ms. Angela Altaai		Mr. Anthony DePascale	
Mr. Brian Egan		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	Interim Business Administrator/Board Secretary	

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

**I. RECOMMENDATION TO MOVE TO EXECUTIVE SESSION**

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;

**FAIRFIELD BOARD OF EDUCATION**

**Public Work Session**

Meeting Agenda

Thursday, June 15, 2023 at 6:30 PM

*Page 2*

- 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.

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

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

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

**ADJOURNMENT**

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

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

**ROLL CALL**

Ms. Altaai \_\_\_\_ Mr. Egan \_\_\_\_ Mr. DePascale \_\_\_\_ Ms. Bellise-Jandoli \_\_\_\_

**FAIRFIELD BOARD OF EDUCATION**

**Meeting Agenda**

Thursday, June 15, 2023

7:30 PM at the Fairfield Municipal Building

(Access livestream at [www.fpsk6.org](http://www.fpsk6.org) at 7:30 PM. Also available on Channel 34)

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

MS. ANDREA BELLISE-JANDOLI, BOARD PRESIDENT, CALLED THE ROLL AT 7:30 PM:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Ms. Angela Altaai		Mr. Anthony DePascale	
Mr. Brian Egan		Ms. Andrea Bellise-Jandoli	

*The Board will reconvene from Executive Session and Ms. Andrea Bellise-Jandoli, 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 News and The Progress.

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

**NEW BUSINESS:**

**SWEAR IN NEWLY ELECTED BOARD MEMBER** - Board Secretary to swear in Joseph Fede

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Susan Ciccotelli	Superintendent of Schools	
Mrs. Kathleen Marano	Interim 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 Board President.
2. Each person who wishes to make a statement must state their name and address for the record.
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.

**Presentation: Kindergarten students will share stories they have written.**

III. ENROLLMENT

<u>Grade</u>	<u>Students 6/10/2022</u>	<u>Students 6/9/2023</u>
Preschool	40	35
MD	5	1
Kindergarten	97	98
First	85	95
Second	98	86
MD/Home	5	7
Third	98	105
Fourth	79	105
Fifth	90	83
Sixth	119	91
Out of District	1	2
<b>Total</b>	<b>717</b>	<b>708</b>

IV. PERSONNEL

A. Certificated Staff

1. Movement on Salary Guide

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves movement on the teachers’ guide for Giana D’Arco from B.A. to B.A.+15, effective September 1, 2023.

2. Employment for 2023-2024 School Year

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of Karissa Yelovich as a Full-Time Tenure Track Elementary Teacher for the 2023-2024 school year at a salary based on MA, Step 6 on the current teachers’ salary guide.

B. Non-Certificated Staff

1. 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 Churchill School Playground/ Cafeteria/Office Aides at their 2023-2024 school year contracted salaries. Days and hours specified below:

Karen Cielo	5 days per week/3 hours per day
Patricia Curving, Grace Raffa, Rita Schubach	5 days per week/2 hours per day
Porzia Oliva	4 days per week/2 hours per day
Milagros Rodriguez	1 day per week/2 hours per day

**FAIRFIELD BOARD OF EDUCATION AGENDA: June 15, 2023-Page 3**

2. 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 2023-2024 school year contracted salaries, effective July 1, 2023:

Michelle Adams, Payroll/Benefits Coordinator
Kathie Festa, Executive Secretary to the Superintendent <ul style="list-style-type: none"><li>• Salary pro-rated for July and August 2023</li></ul>
Zayra Garcia, Accounts Payable Coordinator
Patricia Iandolo, Executive Secretary to the Business Administrator
William Harvey, Technology Assistant
AnnaMaria Karch, Business Office Clerk/Transportation Coordinator <ul style="list-style-type: none"><li>• Resolved that partial salary charged to the American Rescue grant</li></ul>
Michael Ludwig, Part-Time Technology/Network Administrator
John Porcino, Supervisor of Buildings and Grounds

3. Re-Appointment of BCBA

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, re-appoints Jacqueline Sousa as a Full-Time, 12-month, Board Certified Behavior Analyst (BCBA) at the contracted salary for the 2023-2024 school year, effective July 1, 2023.

4. Retirement

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the letter of retirement from Kathie Festa, Secretary to the Superintendent, effective September 1, 2023, with regret, best wishes, and appreciation for her 39 years of service to the district. Mrs. Festa's last day will be August 31, 2023.

C. Substitutes

1. Substitute Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Linda Tuttle as a fully-qualified Teacher/Aide/Secretary Substitute for the 2023-2024 school year, pending all required documentation.

D. Administration

1. Interim Business Administrator/Board Secretary Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the continued employment of Kathleen Marano as Interim Business Administrator/Board Secretary, pending approval by the Interim County Superintendent of Schools, effective July 1, 2023.

**FAIRFIELD BOARD OF EDUCATION AGENDA: JUNE 15, 2023-Page 4**

2. 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 2023-2024 school year. Any such emergency issues as noted above, are subject to ratification and approval by the Board at its next regularly scheduled meeting.

3. Administrative Reappointments

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoints the following administrators, effective July 1, 2023, at their 2023-2024 school year contracted salaries:

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

4. Coordinator/Liaison/Officer Assignments for the 2023-2024 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 2023-2024 school year:

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

5. Mandated Assignments and Stipends for the 2023-2024 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 2023-2024 school year:

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Stipend</u></b>
School Safety Specialist Designee	Michael Trabucco	\$2,843
District Anti-Bullying Coordinator	Meghan Cafone	\$872
ESEA Grant Coordinator	Raymond Santana	\$2,452
Board Meetings Tech Set-Up	William Harvey	\$2,500

6. Evaluation Tools 2023-2024 School Year

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following evaluation tools for the 2023-2024 school year:

- Certificated staff including: Teachers, Child Study Team Members, Nurses, Guidance Counselors, Reading Specialists, Testing Coordinators, Math Coach will be evaluated using the **Stronge Evaluation Model**.
- Directors and Principals will be evaluated using the **New Jersey Principal Evaluation for Professional Learning Observation Instrument**.
- Business Administrator, Non-certificated staff (i.e. aides, custodians, clerks, secretaries, Behavior Analyst, Technology/Network Administrator, Technology Assistant, Supervisor of Building and Grounds) will be evaluated using a **Narrative**.

**Personnel Recommendations:**

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

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

**ROLL CALL**

Ms. Altaai \_\_\_\_ Mr. Egan \_\_\_\_ Mr. Fede \_\_\_\_ Mr. DePascale \_\_\_\_ Ms. Bellise-Jandoli \_\_\_\_

**V. 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 2023-2024 school year, and additionally, approves current textbooks for all students, including mandated programs, specified in code, for the 2023-2024 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.

B. Field Trip Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the addition of the Jefferson Lake Camp in Stanhope, NJ to our current field trip list.

C. Safe Return Plan Reapproval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reapproves the Safe Return Plan originally approved at the June 10, 2021 Board of Education Meeting. There have been no revisions since being Board approved on September 20, 2022.

**Curriculum/Program Recommendations:**

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

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

**ROLL CALL**

Ms. Altaai \_\_\_\_ Mr. Egan \_\_\_\_ Mr. Fede \_\_\_\_ Mr. DePascale \_\_\_\_ Ms. Bellise-Jandoli

**VI. 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 2023-2024 school year. Updates to individual policies and regulations will be presented for approval as they occur.

B. 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, 2023.

C. Policy/Regulation Second Reading and Adoption

1. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the second reading and adoption of the following in-district policy revisions:

<u>Policy/ Regulation #</u>	<u>Title</u>	<u>New/Revised/ Abolished</u>
P 4432	Sick Leave	Revised
P 4433	Vacations	Revised
P 5230	Late Arrival and Early Dismissal	Revised
R 8611	Subscription Busing	Revised



**FAIRFIELD BOARD OF EDUCATION AGENDA: JUNE 15, 2023-Page 7**

2. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the second reading and adoption of the following policies as revised, new or abolished, per Strauss Esmay Alert #230:

<u>Policy/ Regulation #</u>	<u>Title</u>	<u>New/Revised/ Abolished</u>
P 0144	Board Member Orientation and Training	Revised
P 2520	Instructional Supplies (M)	Revised
R 2520	Instructional Supplies (M)	New
P 3217	Use of Corporal Punishment	Revised
P 4217	Use of Corporal Punishment	New
P 5305	Health Services Personnel (M)	Revised
P&R 5308	Student Health Records (M)	Revised
P&R 5310	Health Services (M)	Revised
P 6112	Reimbursement of Federal and Other Grant Expenditures (M)	Revised
R 6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs (M)	New
P 6115.04	Federal Funds – Duplication of Benefits (M)	New
P 6311	Contracts for Goods or Services Funded by Federal Grants (M)	Revised
P 7440	School District Security (M)	Revised
P 9100	Public Relations	Abolished
P 9140	Citizens Advisory Committees	Revised
R 9140	Citizens Advisory Committee (M)	Abolished

D. HIB Investigation Confirmation

BE IT RESOLVED that the Fairfield Board of Education accepts the Superintendent’s HIB Investigation recommendations as reported during Executive Session on May 25, 2023 as follows:

- HIB incidents #WSCS #24, #25, #26, #27, #28, #29 and #30 A & B 2022-2023 were confirmed to **not** meet the ABR definition of HIB.
- HIB incident WSCS #30 C 2022-2023 was confirmed to **satisfy** the ABR definition of HIB.

**Policies/Regulations Recommendations:**

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

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

**ROLL CALL**

Ms. Altaai \_\_\_\_\_ Mr. Egan \_\_\_\_\_ Mr. Fede \_\_\_\_\_ Mr. DePascale \_\_\_\_\_ Ms. Bellise-Jandoli \_\_\_\_\_

**VII. 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 2023-2024 school year.

**Pupil Recommendations:**

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

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

**ROLL CALL**

Ms. Altaai \_\_\_\_ Mr. Egan \_\_\_\_ Mr. Fede \_\_\_\_ Mr. DePascale \_\_\_\_ Ms. Bellise-Jandoli

**VIII. BUSINESS/FINANCE OFFICE RESOLUTIONS**

A. Minutes Approval

BE IT RESOLVED that the Fairfield Board of Education approves/accepts the minutes from the May 25, 2023 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 - June 9, 2023	\$202,253.16
<b>Ratify and Affirm</b> Bills & Claims List - June 15, 2023	\$97,205.20
<b>Ratify and Affirm</b> May 30, 2023 Payroll	\$451,305.78
<b>Ratify and Affirm</b> June 15, 2023 Payroll	\$515,388.38

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 May 2023, 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 reports of the Board Secretary and Treasurer of School Monies for the period of May 1, 2023 through May 31, 2023.

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

E. 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 2022-2023 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.

F. 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, 2023 through June 30, 2024 at an annual cost of \$5,000.

***CONTRACTS:***

G. Annual Tuition Rate for 2023-2024

BE IT RESOLVED that the Fairfield Board of Education approves the following annual tuition rate for non-resident pupils for the 2023-2024 school year:

Pre-K/Kindergarten	\$17,884
Grades 1 - 5	\$17,552
Grade 6	\$15,224

H. Related Service Providers

BE IT RESOLVED that the Fairfield Board of Education approves the following Related Service Providers for the 2023-2024 school year for the services and rates listed below:

**FAIRFIELD BOARD OF EDUCATION AGENDA: JUNE 15, 2023-Page 10**

<b>Provider</b>	<b>Service</b>	<b>Rate</b>
Kid Clan Services, Inc.	Speech Therapy Services	1 Hour: \$107
Next Step Pediatric Therapy	Occupational & Physical Therapy	1 Hour: \$95
Solomon Therapeutics and Resource Specialists (STARS)	Speech-Language Therapy	1 Hour: \$155 45 Min: \$140 30 Min: \$100 Evaluations: \$750

**I. Tiny Treasures 2023-2024 Lease Agreement**

BE IT RESOLVED that the Fairfield Board of Education approves the lease agreement with Tiny Treasures Extended School Day for the 2023-2024 school year.

WHEREAS, the Fairfield Board of Education does not require the use of Adlai E. Stevenson School cafeteria or playground area for school purposes between the hours of 7:15 AM to 8:50 AM and 3:00 PM to 6:00 PM between September 1, 2023 and June 30, 2024.

**J. 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, 2023 through June 30, 2026; 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, 2023 through June 30, 2026; 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.

**K. Catch Basin Drain Repair at Churchill School**

BE IT RESOLVED that the Fairfield Board of Education received two proposals from the following contractors for the repair of the catch basin drain entrance to the parking lot at Winston S. Churchill School:

**FAIRFIELD BOARD OF EDUCATION AGENDA: JUNE 15, 2023-Page 11**

Contractor	Total Cost
Dominick’s Custom Masonry, Fairfield, NJ	\$5,500.00
Cifelli & Son General Contracting, Inc., Nutley, NJ	\$7,500.00

BE IT RESOLVED that the Fairfield Board of Education authorizes Dominick’s Custom Masonry of Fairfield, NJ for the repair of the catch basin drain entrance to the parking lot at Winston S. Churchill School in the amount of \$5,500.00.

L. Contracts

BE IT RESOLVED that pursuant to PL2015, Chapter 47 N.J.S.A. 18A:18A-42.2, the Fairfield Board of Education intends to renew, award or permit to expire the contracts on the list that were previously awarded by the Board of Education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A, et seq., N.J.A.C. Chapter 23A, and Federal Uniform Administrative Requirement 2CFR, Part 200.

***OUT-OF DISTRICT TUITION/TRANSPORTATION/HOME INSTRUCTION CONTRACTS:***

M. 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 2023-2024 school year.

***ADMINISTRATIVE:***

N. Petty Cash Accounts

BE IT RESOLVED that the Fairfield Board of Education approves the following petty cash accounts for the 2023-2024 school year; the amounts as established through policy:

Stevenson Principal	\$300
Churchill Principal	\$300
Special Services	\$300
Superintendent	\$300
Business Administrator/Board Secretary	\$300

O. Scholarship Award

BE IT RESOLVED that the Fairfield Board of Education recognizes Ava Hricko as the 2023 MECCA, Inc. Scholarship Award recipient for academic excellence. Ms. Hricko, a former Winston S. Churchill School student, will graduate from West Essex High School in June 2023 and plans to attend Fairfield University where she will be studying Secondary Education.

**FAIRFIELD BOARD OF EDUCATION AGENDA: JUNE 15, 2023-Page 12**

P. Subscription Busing Rate

BE IT RESOLVED that the Fairfield Board of Education establishes a subscription bus rate for the 2023-2024 school year in the amount of \$1,250.00 per child.

Q. ESEA Grant Final Expenditure Report 2022-2023

BE IT RESOLVED that the Fairfield Board of Education approves the submission, amendment and acceptance of the Final Expenditure Report for the 2022-2023 Elementary and Secondary Education Act (ESEA) with carryover funds pending final payment.

R. ESEA Grant Application 2023-2024

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 2023-2024 school year as follows:

Title I	\$28,973
Title II	\$10,894
Title III	\$3,863
Title IV	\$10,000

S. IDEA Grant Final Expenditure Report 2022-2023

BE IT RESOLVED that the Fairfield Board of Education approves the submission, amendment and acceptance of the Final Expenditure Report for the 2022-2023 Individuals with Disabilities Education Act (IDEA) Basic and Preschool Allocation with carryover funds pending final payment.

T. IDEA Grant Application 2023-2024

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 2023-2024 school year.

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

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

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

**ROLL CALL**

Ms. Altaai \_\_\_\_\_ Mr. Egan \_\_\_\_\_ Mr. Fede \_\_\_\_\_ Mr. DePascale \_\_\_\_\_ Ms. Bellise-Jandoli \_\_\_\_\_

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. COMMITTEE REPORTS**

**XII. 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 Board President.*
2. *Each person who wishes to make a statement must state their name and address for the record.*
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.*

**XIII. NEXT MEETING**

BE IT RESOLVED that the next meeting will be held, in person, on August 24, 2023, Public Work Session beginning at 6:30 PM followed by Executive Session with **Public Session resuming at approximately 7:30 PM**, at the Fairfield Municipal Building.

**XIV. ADJOURNMENT**

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

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

**ROLL CALL**

Ms. Altaai \_\_\_\_\_ Mr. Egan \_\_\_\_\_ Mr. Fede \_\_\_\_\_ Mr. DePascale \_\_\_\_\_ Ms. Bellise-Jandoli \_\_\_\_\_