

Fairfield Board Of Education
Regular Meeting Agenda & Budget Hearing

Tuesday, April 29, 2014 @ 7:00 PM

Stevenson School - Library

15 Knoll Road, Fairfield, NJ 07004

The meeting will be called to order at approximately 7:00 p.m., by Mrs. Stacy Aschenbach, 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.”

Please join us now for the Pledge of Allegiance . . .

ROLL CALL: Mr. Brian Egan, Mr. Pat Freda, Mrs. Andrea Jandoli,
Mr. Thomas Patierno and Mrs. Stacy Aschenbach, President
Ms. Susan Ciccotelli, Superintendent of Schools, and
Mr. William Stepka, Board Secretary/School Business Administrator

1. 2014-15 SCHOOL BUDGET PRESENTATION & PUBLIC HEARING

Mr. Stepka will present the budget to the Board and public.

The public will be able to ask questions throughout the presentation.

ADOPTION OF THE 2014-15 SCHOOL BUDGET

A. BE IT RESOLVED “to approve and adopt the 2014-15 School Budget as described below and authorize the administration to implement its provisions:

BE IT RESOLVED that the Board approve and adopt a final 2014-15 School Budget in the amount of \$10,779,152 for the General Fund (Current Operating Expense), \$114,000 for the Special Revenue Fund (Federal & State Grants), and \$142,867 for the Debt Service Fund, and

BE IT FURTHER RESOLVED that there should be raised for the General Fund \$10,257,192 (+2%) through local taxation to support the Current Operating Expense Budget and \$142,867 through local taxation to support the Debt Service Fund for the 2014-15 School Year, and

BE IT FURTHER RESOLVED that the Current Expense Operating Budget contain budgeted surplus (fund balance) from the 2012-13 audit of \$120,803.”

Introduced by:

Seconded by:

Roll Call Vote:

1. PUBLIC COMMENT I ON AGENDA ITEMS ONLY

2. SUPERINTENDENT'S REPORT TO THE BOARD OF EDUCATION

I. ENROLLMENT:

Grade/School	Total Students 6/21/13 (Spec. Ed. Incl.)	Total Students 3/31/14 (Spec. Ed. Incl.)
Preschool D & I & MD	19	22
K – Stevenson	81	65
1 – Stevenson	92	85
2 – Stevenson	87	93
3 – Stevenson	100	87
4 – Churchill	94	96
5 – Churchill	101	96
6 – Churchill	114	100
Total:	688	644
Out of District 5	#240, #241, #292, #337 #342	

II. PERSONNEL

A. INSTRUCTIONAL

1. Renewal of Tenured Teaching Staff

It is recommended: that the Board of Education, upon the recommendation of the Superintendent, approve the re-appointment of the following tenured staff for the 2014-2015 school year. As required by contract, the staff will be informed of assignments per the June 1st letter.

Alonso, Daphne	Eisenberg, S. Holly	Malanga, Carrieann	Rivera, Sandy
Baim, Susan	Farrell, Tracey	Malinski, Cherylann	Russo-Desordi, R.
Bargiel, Dina	Fasulo, Addie	Marchetta, Carol	Santalla, Erica
Booth, Lorry	Giampapa, Michael	Messina, Nicole	Santulli, Nicole
Bowers, Lisa	Goodman, Janet	Mulvaney, Jennifer	Spanarelli, Donna
Britton, Angela	Gruenfelder, Catherine	Nazarian, Dorian	Suppa, Maria
Cardillo, Michael	Gualtieri, Donna	Olson, Jessica	Tabatneck, Donna
Carnovale, Nicole	Healy, Susan	Patel, Sonal	Tahaney, Eileen
Chavkin, Jaime	Horvath, Peter	Pechko, Jennifer	Tirrell, Cindy
Cofnuk, Marilyn	Janser, Carol	Perrone, Jennifer	Varcadipane, Amy
Conte, Jennifer	Kohlberg, Jodi	Prall, Catherine	Verrengia, James
Dearani, Cristina	MacIntosh, Lisa	Puglisi, Gina	Vince-Cruz, Caroline
Dickson, Joleen	Major, Marya	Rhodes, Joanne	Weisselberg, Alison

2. Resignation

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, accept the letter of resignation from Mrs. Kathleen Mulkeen, Spanish Teacher, as of June 30, 2014, with regrets, best wishes, and thanks for her dedication and many years of service to our children.

3. Maternity Leave of Absence Extension Request

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve Mrs. Weisselberg to extend her Maternity Leave of Absence through the 2014-2015 school year. Mrs. Weisselberg will return for the 2015-2016 school year.

4. Renewal of **New** Tenure Teaching Staff

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the following newly tenured certificated staff, for the 2014-2015 school year.

- Nick Esposito
- Donna Lizza
- Jennifer Gualtieri

5. Renewal of Non-Tenured Teaching Staff

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, renew the following non-tenured certificated staff for the 2014-2015 school year.

- Erin Bradley
- Colleen Breznak
- Meghan Cafone^(to 5/31)
- Jaime Cecere
- Danielle Nebesnak
- Carissa Franzi
- Alyssa Iarossi
- Laurie Salter

6. Assignment Teacher in Charge

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve Michael Cardillo, as Teacher in Charge at Churchill School, from May 1, 2014 through the end of the 2013-2014 school year at a stipend (pro-rated) of \$661.00.

7. Extended School Year: Evaluations/Report Writing

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the following to work the 2014 Extended School Year, not to exceed \$5,000.

- Sonal Patel, O.T.
- Carriann Malanga, LDTC
- Dr. Lorry Booth, Psych.

8. Extended School Year Staff Positions: Certificated

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the assignments for certificated staff for the 2014 Extended School Year Program (2014-2015 school year contract rates apply), as presented below. The positions were approved at the February meeting.

Subject	Staff #1	Requirements	Per Hour	Total Hours
Introduced by:		Seconded by:		
HEP Selection	J. Verrengia D. Gualtieri	Not to exceed 12 hours each	\$47.86	24
Kind. Placement	M. Major N. Carnovale	Not to exceed 12 hours each	\$47.86	24
Position	Name of Staff	Per IEP requirements	Per hour	Total hours
Speech Therapist	Alyssa Iarossi	22 days @ 4.8 hours per day:	\$59.40	106
Occupational Therapist (1)	Sonal Patel	22 days @ 2.7 hours per day: s	\$59.40	60
M.D. Teacher. (1)	Meghan Cafone	22 days @ 4.5 hours per day:	\$59.40	99
Primary LLD Tchr.	Jaime Chavkin Sandy Rivera	22 days @ 4.5 hours per day	\$59.40	198
Intermediate LLD	Lisa MacIntosh Carriann Malanga	22 days @ 4.5 hours per day	\$59.40	198
Teacher Substitute	Erin Bradley Colleen Breznak Lisa Bowers Andrea Goldsmith Theresa Jones	As needed	\$59.40	

<u>Introduced by:</u>	<u>Seconded by:</u>
Mr. Egan:	Mr. Patierno:
Mr. Freda:	Mrs. Aschenbach:
Mrs. Jandoli:	

B. NON-INSTRUCTIONAL

1. Extended School Year Instructional Aides

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the following instructional aides for the 2014 Extended School Year Program, for 22 days at 4 hours per day, @ \$15.00 per hour.

- Denise VanSchaik
- Lisa Carroll
- Stephanie Finetti
- Rose Matos
- Daniela Convertino
- Nick Esposito
- Jen Pechko
- Marilou Gambino

2. Extended School Year Instructional Aide Substitutes

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the following instructional aide substitutes for the 2014 Extended School Year Program, @ \$15.00 per hour, on an as needed basis.

- Erin Bradley
- Andrea Goldsmith
- Theresa Jones

3. Extended School Year: School Nurse/Instructional Aide

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the Barbara Rominski as School Nurse/Instructional Aide for the 2014 Extended School Year Program, at 22 days for 4 hours per day @ \$59.40 per hour.

4. Re-appointment: Tenured Office Staff

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the re-appointment of the following tenured office staff for the 2014-2015 School Year, pay per FEA/BOE Agreement.

- Robin Bellefonte
- Flora Ripp
- Jane Serpico

5. Re-appointment: Custodians

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the re-appointment of the following custodial staff for the 2014-2015 School Year, pay per FEA/BOE Agreement.

- Carlo Fedna
- Micky Moczulski
- Roberto Rivera (P/T)
- Robert Woodson
- William Vaxmonsky
- Bob Zuk

6. Re-appointment: Special Education Instructional Aides

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, reappoint the Special Education Instructional aides listed below for the 2014-2015 school year, at 4 days per week, not to exceed 28 hours per week, pay per FEA/BOE Agreement.

- Laura Barra
- Gianna DePaul
- Rose Matos
- Denise VanSchaik
- Sharyn Blum
- Stephanie Finetti
- Rosanna Papa
- Megan Zincone
- Lisa Carroll
- Marilou Gambino
- Jaclyn Recchia
- Elise Jeffay
- Daniella Colon
- Angela Gemma
- Marjorie Schmidt
- Theresa Jones
- Kathy Contaldi
- Danielle Convertino

7. Re-appointment: Kindergarten Instructional Aides

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, reappoint the Kindergarten Instructional aides listed below for the 2014-2015 school year, at 5 days per week, not to exceed 28 hours per week, pay per FEA/BOE Agreement.

- Nancy Bertoldi
- Roseann D’Urso
- Maria Locascio
- Maria Mancuso

Introduced by: _____ Seconded by: _____
 Mr. Egan: Mr. Patierno:
 Mr. Freda: Mrs. Aschenbach:
 Mrs. Jandoli:

C. REAPPOINTMENTS EXEMPT EMPLOYEES1. Tenured Office Staff

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the re-appointment of the following non-exempt tenured office staff for the 2014-2015 School Year, salary to be determined.

- Kathie Festa, Superintendent's Office
- Judy Miller, Business Office
- Michelle Adams, Business Office

2. Supervisor of Buildings and Grounds

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the re-appointment of Mr. John Porcino as a tenured District Supervisor of Buildings and Grounds for the 2014-2015 school year, salary to be determined.

3. Business Administrator/Board Secretary

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the re-appointment Mr. William Stepka as a tenured Business Administrator/Board Secretary for the 2014-2015 school year. Salary to be determined.

4. Supervisor of Special Services

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the re-appointment Mrs. Erica Cerilli-Levine as a non-tenured Supervisor of Special Services for the District for the 2014-2015 school year, salary to be determined.

5. Stevenson School: Principal

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the re-appointment of Dr. Michael Trabucco as a tenured Principal of Stevenson School/ Supervisor of Special Services for the District for the 2014-2015 school year, salary to be determined.

6. Churchill School: Principal

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the re-appointment of Mr. John Smatla as a tenured Principal of Churchill School for the 2014-2015 school year, salary to be determined.

7. Playground/Cafeteria Aides

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve the following Playground Cafeteria aides, for 2 hours per day, 178 days per year, for the 2014-2015 school year, salaries to be determined.

- Karen Cielo
- Gina Chirico
- Pat Curving
- Debbie Hill
- Dawn LaManna
- Renee Russo
- Carla Lipari
- Trish Lozito
- Grace Raffa
- K. Raniero
- Rita Schubach
- Kim Williams

- Pat Iandolo 4 hours per day at 178 days (2 hrs of copy time included)
- Dana Towey 3 hours per day for 178 days (1 hr. of office duty included)

8. Technology Network Coordinator

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve Sonal Chauhan as Technology Network Coordinator for the 2014-2015 school year, salary to be determined.

9. Registered Nurse

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve Barbara Rominski, Registered Nurse, for the 2014-2015 school year, at a salary to be determined.

10. Substitute Coordinator

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve Pat Iandolo as Substitute Coordinator, for the 2014-2015 school year at a stipend to be determined.

D. APPROVAL OF THE COMPLETION OF SUPERINTENDENT’S QUANTITATIVE AND QUALITATIVE MERIT GOALS.

Motions to adopt the following resolution.

RESOLVED by the Board that it has been determined that the following Quantitative and Qualitative Merit Goals, established in the employment contract for the Superintendent, have been satisfied and were achieved during the 2013-2014 school year:

Quantitative Goal: To implement the Stronge School Leadership Evaluation Model for Administrators.

Qualitative Goal: To become acclimated to the Fairfield School District and community in order to formulate a vision as the Superintendent of Schools.

IT IS FURTHER RESOLVED that the Board Secretary shall forward a certified copy of this resolution to the Essex County Executive Superintendent in accordance with N.J.A.C. 6A:23A-3.1(e)(10)(iv); and

IT IS FURTHER RESOLVED that upon receipt of confirmation of satisfaction of the above goals from the Essex County Executive Superintendent, the applicable Merit Bonus provisions of the Superintendent’s contract shall be paid.

<u>Introduced by:</u>	<u>Seconded by:</u>
Mr. Egan:	Mr. Patierno:
Mr. Freda:	Mrs. Aschenbach:
Mrs. Jandoli:	

III. PROGRAM/CURRICULUM

GOOD NEWS

Churchill School

- On April 2nd, Mrs. Cofnuk and the Churchill Phys. Ed classes celebrated “National Walking Day”. The goal was to achieve 10,000 steps a week. Students and visiting teachers learned that 10,000 steps equals 3.78 miles. Many students began counting all their steps each and every day and they learned that a Pedometer or a “Fit Bit” can calculate their steps. Mrs. Cofnuk reminded students of the G.Y.M. - (Get Yourself Moving) movement, to promote the “Let’s Move” challenge and initiative of First Lady Michelle Obama.

- Fifth grade math students have completed Connected Math's "Bits & Pieces I and II" units on fractions!! They are returning to Everyday Math to learn about coordinates, exponents, order of operations, area, perimeter, and volume just in time for the NJASK!
- Fourth Grade students had a really great experience in science examining the rubric for the open-ended NJASK questions and applied it to sample responses. Their debates and discussions led to tremendous improvements in their writing - a great interdisciplinary application.
- Just before the break, two sixth grade math classes and two fifth grade Language Arts classes completed PARCC computer-based field testing in the new Chromebook labs. Students and teachers got a "sneak peek" into the future with the coming of the new PARCC test next year.
- Mr. Smatla arranged for all 6th grade students to attend the "town meeting", held at Churchill School on April 9th, with Governor Christie. Students were asked to generate written questions, which were reviewed by teachers. The students had the opportunity to ask their questions and two were called upon by the governor - Marissa Matus and Kianna Bronder.
- The Theater Club presented their production of "Bye Bye Birdie" featuring guest appearances by various staff members, on April 24th, in the annual production. Mrs. Santalla and Mrs. Janser directed the production, which involved about 35 students.
- Mr. Smatla met with students from 4th and 5th grade for the quarterly "student grade level meetings". Strategies for dealing with social situations and possible problems at recess, on the bus, and using social-media, were all discussed.

Stevenson School

- The first graders are creating their traditional Mother's Day book. However, the first grade team aligned several activities to the common core. A few examples of the writing pieces would be descriptive, expository and poetry.
- Second Grade is very busy thinking, creating, and rhyming. The students have turned into poets. They have been creating Acrostic poems, Haiku, and Diamante poetry. They are preparing for their famous Poetry Café!

Third grade has written across the curriculum! Research shows that the best way to incorporate the Core Curriculum Writing Standards into the grade level is by teaching writing in the content areas. So every third grader at Stevenson has written a research paper on a chosen planet in our solar system. This five-paragraph-expository-essay required extensive research and planning. However, the link goes beyond science and writing. We have written across several subjects. Ms. Cecere created gorgeous chalk

drawings of the solar system with the students. Mrs. Perrone produced the covers for the essays in the computer lab. The students wrote their five paragraph essays in cursive handwriting as their final product, using Handwriting Without Tears as their model. Finally, Ms. Goodman taught the students how to find subject-appropriate books in the library and how to cite their findings. This was one of our most ambitious projects and the students loved it. The projects are displayed in the third grade hallway.

- Third grade created Pop Bottle Biography Book Reports. The students chose a biography to read and then wrote a brief report describing their person as well some interesting facts they learned about their famous person. They then recreated their famous person using a liter bottle, felt, clay, buttons, beads, fabric...etc. The pop bottle projects are on display outside Dr. Trabucco's office...come take a look!

A. WRITTEN CURRICULA

1. It is recommended: that the Board of Education, upon the recommendation of the Superintendent, re-approve all current written curriculum, including specials i.e. art, music, computers, physical education, etc., for the 2014-2015 school year, and additionally approve current textbooks for all students, including mandated programs, specified in code, for the 2014-2015 school year, as per N.J.A.C. as required each year. Revisions/Updates to individual curriculum and textbooks will be presented for approval as they are completed.

B. PROFESSIONAL DEVELOPMENT WORKSHOPS

It is recommended: that the Board of Education, upon the recommendation of the Superintendent, approve attendance at the following workshops and also approve the reimbursement of registration and/or mileage, etc. expenses to be made, pending completion of the workshops and submission of the travel reports.

Staff	Workshop	Date	Place	Regis./Lodging
Sonal Patel	Dyslexia, Dysca., etc.	6/5/14	Parsippany	\$189.99

Introduced by: _____ Seconded by: _____
 Mr. Egan: _____ Mr. Patierno:
 Mr. Freda: _____ Mrs. Aschenbach:
 Mrs. Jandoli: _____

IV. POLICY/JOB DESCRIPTIONS

Adoption of Job Descriptions

Recommended Motion: that the Fairfield Board of Education upon the recommendation of the Superintendent, approve the following job descriptions, which have been reviewed by the Board of Education.

- Guidance/School Counselor
- Instructional Support/Basic Skills
- Reading Specialist
- ESL Teacher
- Teacher in Charge

<u>Introduced by:</u>	<u>Seconded by:</u>
Mr. Egan:	Mr. Patierno:
Mr. Freda:	Mrs. Aschenbach:
Mrs. Jandoli:	

V. SUBSTITUTES

Recommended Motion: that the Fairfield Board of Education upon the recommendation of the Superintendent, approve the following substitutes for the 2013-2014 school year, effective upon receipt of all required documentation.

Jennifer Kassebart	Teacher/Aide
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<u>Introduced by:</u>	<u>Seconded by:</u>
Mr. Egan:	Mr. Patierno:
Mr. Freda:	Mrs. Aschenbach:
Mrs. Jandoli:	

3. WRITTEN CORRESPONDENCE

- 1) 4/3: Mr. & Mrs. Safir, 9 Winfield Court, New flood lights at Stevenson.
- 2) 4/9: AAG Donna Kelly; *circulators* court decision for nomination petitions.
- 3) 4/10: NJDOT: Repaving of Route 80 EB from W of Rt 280 to East of 2 Bridges Rd.
- 4) 4/17: FPD dedication of new Memorial Garden and invite to event.
- 5) 4/23: Fairfield Administrators' Association request for recognition from President Smatla.

4. BUSINESS RESOLUTIONS

Monthly Routine Business Items:

Items A through F can be moved and voted on in one “consent agenda” vote:

A. BE IT RESOLVED “that the following minutes be approved:”

March 18, 2014	Regular Meeting & Executive Session
March 30, 2014	Board Retreat (no action taken)

B. BE IT RESOLVED “to approve the following attached Bills and Claims Lists and Payrolls:

B&C List: Mar 19 to Apr 28	\$198,543.06
B&C List: April 29, 2014	\$215,516.16
Payroll: March 31, 2014	\$324,980.74
Payroll: April 11, 2014	\$345,266.76
Payroll: April 30, 2014	\$321,311.27

C. BE IT RESOLVED “to approve and accept the YTD budgetary transfer analysis report for the month of February 2014.” (no actual transfers required for Feb.)

D. BE IT RESOLVED “to approve and accept the Treasurer of School Monies Financial Report for the month of February 2014.”

E. BE IT RESOLVED “to approve and accept the Board Secretary’s Financial Report for the month of February 2014.”

Business Resolution Items A, B, C, D, & E:

<u>Introduced by:</u>	<u>Seconded by:</u>
Mr. Egan:	Mr. Patierno:
Mr. Freda:	Mrs. Aschenbach:
Mrs. Jandoli:	

F. BE IT RESOLVED “to approve the following Building Use Applications:”

Fairfield Township	Wed, April 9, 2014
Governor’s Town Hall Meeting	Set-Up day: Tue, April 8, 2014
Churchill School Big Gym	

Fairfield Recreation Dept.	
Stevenson Gym	4:30PM-7:30PM
Baseball Pictures	Friday May 2, 2014

Fairfield Recreation Dept.
 Stevenson Computer Lab
 Concussion Screening

5PM-6:30PM
 Monday June 16, 2014

Fairfield Recreation Department
 Stevenson Gym
 Girls Softball Practice

5:30PM-7PM
 Tuesday April 22, 2014

West Essex Soccer Camp
 Churchill Field
 Summer Soccer Camp

9AM-2PM
 August 4-8 and August 11-15, 2014

Fairfield Police Dept.
 Churchill Small Gym & Cafe
 Reception

10:30PM-2:30PM
 Saturday May 10, 2014

Introduced by: Seconded by: Roll Call Vote:

G. BE IT RESOLVED “to approve and adopt two Resolutions for our continued Participation in a Joint Transportation Agreement (renewal) with the Sussex County Regional Cooperative for the 2014-15 school year to bid and administer special education and regular education student transportation services as required and as necessary.”

Introduced by: Seconded by: Roll Call Vote:

H. BE IT RESOLVED “to approve the attached resolution which authorizes the administration, if needed, to utilize the following Public School Child Study Team services of the Essex Regional Educational Services Commission (ERESC) for the 2014-15 school year: Social Assessments, Educational, Speech Evaluations for \$312.12 each, and Psychological Evaluations for \$322.52 and Bilingual Evaluations for \$416.16 each, with Projective Tests at \$316.20 each.” (This is a renewal from the 2013-14 school year.)

Introduced by: Seconded by: Roll Call Vote:

I. BE IT RESOLVED “to authorize the School Business Administrator to terminate the employee medical health benefit contract with United Health Care/Oxford Preferred Provider Organization (PPO), effective 12:01 am, July 1, 2014.

Introduced by: Seconded by: Roll Call Vote:

J. BE IT RESOLVED “to accept the Ameri-Health PPO medical health benefit proposal, through the Brown & Brown Benefit Trust, which guarantees equal to or better benefits as the Oxford PPO currently has, for a ZERO % monthly premium rate increase from the 2013-14 monthly rates, effective 12:01 am and one second on July 1, 2014 to June 30, 2015.”

Introduced by: Seconded by: Roll Call Vote:

K. BE IT RESOLVED “to accept the following employee health benefit renewal rates for the 2014-15 school year for the insurance lines listed below:

BeneCard Prescription Drug:	+ZERO%	(Brown & Brown Trust)
Horizon Dental Plan:	+6.5%	(not in B&B Trust – stand alone)
NVA Vision Plan:	+ZERO%	(B&B Trust, last year of rate lock)

Introduced by: Seconded by: Roll Call Vote:

5. COMMITTEE REPORTS

6. OLD BUSINESS

7. NEW BUSINESS

8. PUBLIC COMMENT II ON AGENDA & NON-AGENDA ITEMS

9. NEXT REGULAR MEETING:

Tuesday, May 20, 2014 at 7:00 PM in the Library of Stevenson School.

10. 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 a personnel issue, which is exempt from the Open Public Meetings Act.

Introduced by: Seconded by: Voice Vote:

11. RECONVENE TO OPEN PUBLIC SESSION:

BE IT RESOLVED that the Fairfield Board of Education adjourns the Executive Session and reconvenes in Open Public Session.

Introduced by:

Seconded by:

Voice Vote:

12. ADJOURNMENT

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

Introduced by:

Seconded by:

Voice Vote: