Fairfield Board Of Education

Regular Meeting Agenda

Tuesday, August 12, 2014
Executive Session @ 5:30 PM
Regular Meeting @ 7:00 PM
Stevenson School - Library
15 Knoll Road, Fairfield, NJ 07004

The meeting will be called to order at approximately 5:30 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 Admin.

EXECUTIVE SESSION I: 5:30 to 7:00 PM

BE IT RESOLVED that the Fairfield Board of Education finds it necessary to meet in Executive Session (Closed to the Public) to discuss negotiation matters (administrators' employment contracts), which is exempt from the Open Public Meetings Act.

Introduced by: Seconded by: Voice Vote:

RECONVENE TO OPEN PUBLIC SESSION: 7:00 PM

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:

1. PUBLIC COMMENT I ON AGENDA ITEMS ONLY

2. SUPERINTENDENT'S REPORT TO THE BOARD OF EDUCATION

I. PERSONNEL

A. INSTRUCTIONAL

1. Movement on Guide

- a. Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve Jessica Haeno (nee Lane) to move on the Guide from BA to BA+15 as of September 1, 2014. All documentation has been received to verify satisfactory completion of all courses.
- b. <u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, approve Addie Fasulo to move on the Guide from MA to MA+15 as of September 1, 2014. All documentation has been received to verify satisfactory completion of all courses.

2. <u>Summer Hours Approval</u>

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve Jamie Cecere to work one day in the summer, not to exceed 5 hrs. to paint the Stevenson School Mascot on the gymnasium wall @ the non-student contact rate stated in the current agreement.

3. Report Card Review and Update

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, retroactively approve the following staff to review and update the K-6 Report Cards on July 29 and 30 not to exceed 10 hours per teacher @ the non-student contact rate of \$47.85 per hour, per current teacher's agreement.

Marya Major, Kindergarten	Lisa Bowers, Special Education
Nicole Messina, Grade 1	Peter Horvath, Grade 5
Donna Lizza, Grade 2	Jennifer DeSordi, Grade 6
Jennifer Pechko, Grade 3	

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4. <u>Teachers in Charge</u>

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve Michael Cardillo and Carrieann Malanga, as Teachers in Charge, at Churchill School, when the principal is not in the building, for the 2014-2015 School Year at a split stipend of \$1, 685.50 for each teacher, as per current teachers' agreement.

5. Additional Hours: Curriculum Writing

<u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, approve Coleen Breznak, Laurie Salter and Jess Henao, an additional 10 hours each, due to a change in the 3rd grade reading curriculum content, at \$47.86 per hour, not to exceed a total of 30 hours.

6. Extended School Year Nurse/Aide Position

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, retroactively approve Marcia Goldberg, RN and Amy C. Mulhearn, RN, BSN as School Nurse/Instructional Aides for the 2014 Extended School Year Program, for 2 days for 4 hours per day each @ \$59.30 per hour. These are not additional funds.

B. NON-INSTRUCTIONAL

1. Resignation

<u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, accept the resignation letter from Mrs. VanSchaik, Instructional Aide, with regrets, best wishes and appreciation for her dedication to the students of Fairfield.

C. ADMINISTRATION

1. Superintendent's Goals

Recommended Motion: that the Board of Education, approve the Superintendent's proposed quantitative and qualitative merit goals for school year 2014-2015 (on file at the Board Office), and additionally, recommend submission of the Superintendent's proposed quantitative and qualitative merit goals for the school year 2014-2015 to the Executive County Superintendent for review and approval.

All Personnel Recommendations:

II. CURRICULUM/PROGRAM

A. YEAR-END SPECIAL EDUCATION DATA REPORT

<u>Recommended Motion</u>: that Board of Education, upon the recommendation of the Superintendent, approve the electronic submission, of the 2013-2014 Year-End Special Education Report, to the NJ Department of Education, as mandated.

B. SCHOOL SELF-ASSESSMENT: HIB ANTI-BULLYING BILL OF RIGHTS

<u>Recommended Motion</u>: that Board of Education, upon the recommendation of the Superintendent, present and accept public comment on the HIB Self-Assessment presented, and approve the submission of the Fairfield Township School District's Self-Assessment for the 2013-2014 Anti-Bullying Bills Of Rights.

C. OUT OF DISTRICT PLACEMENT 2014-2015

- 1. <u>Recommended Motion</u>: that Board of Education, upon the recommendation of the Superintendent, retroactively approve the following placements for student case # 412
 - a) to attend the Ridgewood Public Schools for from April 28 through June 24, 2014 at a tuition rate of \$5,780.73 to include related services.
 - b) to attend the Montville Township Public Schools for the Extended School Year Summer 2014, (20 days) at a tuition rate of \$4,293.00 to include related services and additional transportation costs, to be billed by the Sussex County Regional Transportation Coop.

D. HOME PROGRAM SERVICES 2014-2015

- 1. <u>Recommended Motion</u>: that Board of Education, upon the recommendation of the Superintendent, approve Home Program Services for student, Case #348, for the 2014-2015 school year for 3 hours per week @ \$70 per hour and additionally 1 hour every 2 weeks of Program Coordination Services at a rate of \$125 per hour.
- 2. <u>Recommended Motion</u>: that Board of Education, upon the recommendation of the Superintendent, approve Home Program Services for student, Case #358, for the 2014-2015 school year for 3 hours per week @ \$70 per hour and additionally 1 hour per week of Program Coordination Services at a rate of \$125 per hour.

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- 3. <u>Recommended Motion</u>: that Board of Education, upon the recommendation of the Superintendent, approve Home Program Services for student, Case #364, for the 2014-2015 school year for 3 hours per week @ \$70 per hour and additionally 1 hour per week of Program Coordination Services at a rate of \$125 per hour.
- 4. <u>Recommended Motion</u>: that Board of Education, upon the recommendation of the Superintendent, approve Home Program Services for student, Case #367, for the 2014-2015 school year for 3 hours per week @ \$70 per hour and additionally 1 hour per week of Program Coordination Services at a rate of \$125 per hour.

E. PROFESSIONAL DEVELOPMENT

1. Workshop Approval

<u>Recommended Motion</u>: 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./Lod
				ging
Carly	Harassment, Intimidation, and	8/27/14	Monroe	\$150
Crescibene	Bullying Legal One and FEA			
Board	NJSBA Annual Workshop	10/28-30,	A.City	\$144
Sup't.		2014		each/\$99
B.A.				per night
Spv. B&G				per person
				plus fees

F. VENDOR CONTRACT

Recommended Motion: that the Board of Education, upon the recommendation of the Superintendent, approve a contract for the 2014-2015 school year, retroactive to July 1, 2014, for Hillmar, LLC, Educational Specialists, to provide Speech Evaluation Services (Monolingual/Bilingual) on an as needed basis, at a rate of \$500.00 per evaluation for Bilingual (i.e. Spanish) and \$350.00 per evaluation for Monolingual. Also, approve Speech Therapy Services, @ \$90.00 per hour and additional services per contract, on an as needed basis, to meet IEP requirements of our special education students.

All Curriculum/Program Recommendations:

III. SUBSTITUTE APPROVAL

A. SUBSTITUTE RE-APPOINTMENTS FOR 2014-2015

<u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoint the following fully qualified teacher, aide, secretarial, and custodial substitutes, for the 2014-2015 school year. All documentation is on file.

Substitutes	Position (s)	Substitutes	Position (s)
Alfaro, Rita	Teacher	Lindberg, Maryann	Teacher, Aide, Sec'y
Anello, Anne	Teacher, Aide	Locantore, Angelo	Teacher, Aide
Aversa, Nicola	Teacher, Aide	MacIntosh, Heather	Aide, Sec'y.
Barra, Laura	Teacher, Aide	Marino, Joanne	Teacher, Aide
Bastante, AnnMarie	Teacher, Aide	McNamara, Kathleen	Aide
Bonapace, Ingrid	Teacher, Aide	Mongiello, Theresa	Teacher, Aide
Both, Brittany	Aide	Myron, Edith	Sec'y.
Burrowes, Kimberly	Teacher, Aide	Petrozza-Butler, Carmel	Aide
Byk, Maureen	Teacher, Aide	Picardo, Jane	Teacher, Aide
Cousoulis, Corey	Teacher, Aide	Picardo, Kathryn	Teacher, Aide
Demerdjian, Cristina	Teacher, Aide	Potenza, Gloria	Teacher, Aide
D'Urso, Gianna	Teacher, Aide	Rizzo, Anna	Teacher, Aide
Flaherty, Patricia	Aide	Rizzolo, John	Teacher, Aide
Foti, Mary Jo.	Teacher, Aide	Schmidt, Gloria	Aide
Franzi, Jaclyn	Aide	Slater, Lauren	Teacher, Aide
Garufi, Linda	Teacher	Squatrito, Alan	Teacher
Gehm, Joy	Teacher, Aide	Stagnitto, Marisol	Teacher, Aide
Gerardi, Rebecca	Teacher	Swingle, Gale	Aide, Sec'y.
Gwinn, Betty	Teacher, Aide	Torrioni, Sandee	Teacher, Sec'y.
Hill, Christopher	Teacher	Tortoriello, Rosalee	Teacher
Kassebart, Jennifer	Teacher, Aide	Turano, Gina	Aide, Sec'y.
Keegan, Anna Marie	Teacher	VanZevenbergen, Joyce	Teacher, Aide
Kowalski, Chris	Teacher, Aide	Vassallo, Rita	Teacher, Aide, Sec'y
Lepinsky, Rosalie	Teacher, Aide	Webb, Nicole	Teacher, Aide
		Wong, Katherine	Teacher, Aide

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B. <u>EMPLOYEE/SUBSTITUTE RE-APPOINTMENTS FOR 2014-2015</u>

<u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve the following employees to also serve as substitutes in other areas, (i.e. as teacher, classroom Aide), where properly certified, when needed. All documentation is on file.

Employee/Subs	Substitute as:	Employee/Sub:	Substitute as:
Blum, Sharyn	Teacher	Jeffay, Elisa	Teacher
Carroll, Lisa	Teacher	Jones, Theresa	Teacher
Chirico, Gina	Instructional Aide/Sec.	LaManna, Dawn	Instructional Aide
Cielo, Karen	Instructional Aide	Lipari, Carla	Instructional Aide
Contaldi, Kathy	Teacher	Lozito, Trish	Instructional Aide
Convertino, Daniele	Teacher	Raniero, Katie	Instructional Aide
Curving, Patti	Instructional Aide	Recchia, Jaclyn	Teacher
DePaul, Gianna	Teacher	Schubach, Rita	Instructional Aide
Esposito, Nick	P.M. Teacher, Inst. Aide	Towey, Dana	Instructional Aide
Gambino, Marilou	Teacher	Williams, Kim	Instructional Aide
Hill, Debbie	Instructional Aide	Zincone, Megan	Teacher

C. NEW SUBSTITUTE APPOINTMENTS FOR 2014-2015

<u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve the following employees to also serve as substitutes in other areas, (i.e. as teacher, classroom aide), effective for the 2014-2015 school year, pending receipt of all required documentation, including Criminal History approval. (Next Page)

Sciacchitano, Christina	Teacher/Aide
Lipari, Kristen	Teacher/Aide
Iandolo, Alexa	Aide/Secretary
Alvarez, Cristina	Teacher/Aide
Greenberg, Max	Teacher/Aide
Piersanti, Iris	Secretary
Lotrecchiano, Melissa	Teacher
Mulhearn, Amy	School Nurse

All Substitute Recommendations:

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IV. OPERATIONS

A. MEMORANDUM OF AGREEMENT

<u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve the submission of the Memorandum of Agreement to the County Office of the Superintendent.

Introduced by: Seconded by: Roll Call:

V. POLICY

A. POLICIES: FIRST READING

<u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, approve the first reading of the following polices mandated for revision and/or adoption. (R-Revised, M-Mandated). Second Reading will be recommended on the August 26, 2014 Agenda.

P&R 2412	Home Instruction Due to Health Condition	
P&R 2417	School Intervention and Referral Services	R/M
P&R 2481	Home or Out-of-School Instruction for a General Education Student	
	for Reasons Other Than a Temporary or Chronic Health Condition	
P 3283	Electronic Communications Between Teaching Staff members and	New/M
	Students	
P 4283	Electronic Communications Between Support Staff Members and	New/M
	Students	
P&R 5200	Attendance	R/M
P&R 5610	Suspension	R/M
P&R 5611	Removal of Students for Firearms Offenses	R/M
P&R 5612	Assaults on District BOE Members or Employees	R/M
P&R 5613	Removal of Students for assaults with Weapons Offenses	New/M
P 5620	Expulsion	R/M
P 7446	School Security	New
P&R 8462	Reporting Potentially Missing or Abused Children	R/M

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3. WRITTEN CORRESPONDENCE

1) Pre-Audit Communication from our Auditors, Lerch, Vinci & Higgins, LLP.

4. BUSINESS RESOLUTIONS

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

June 24, 2014 Regular Meeting & Executive Session

Introduced by: Seconded by: Roll Call:

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

B&C List: June 25 to June 30 \$220,630.28* B&C List: July 1 to August 11 \$245,734.91 B&C List: August 12 \$235,954.69

Payroll: June 30, 2014 \$80,504.74(*included in above B&C List)

Payroll: July 15, 2014 \$65,134.18 Payroll: July 31, 2014 \$101,463.31

Introduced by: Seconded by: Roll Call:

C. BE IT RESOLVED "to rescind the following resolution and contract award from the June 24, 2014 meeting due to the company utilizing an incorrect cooperative bid number for the product specified, (co-op bid was for clear film, not tinted film):

"to approve the purchase and installation of 3M Security Window Film on all remaining exterior windows at both Stevenson & Churchill Schools, from the 2014-15 school year budget, by utilizing the Middlesex Regional Educational Services Commission (MRESC) cooperative bid award number #MRESC13/14-57, from Energy Solutions Window Tinting, of East Brunswick, NJ, in accordance with their quote dated 6/10/14 in the amount of \$20,728 for Stevenson School and \$19,964 for Churchill Schools."

Introduced by: Mr. Egan Seconded by: Mr. Patierno Mr. Egan: Aye Mr. Patierno: Aye Mr. Freda: Aye Mrs. Aschenbach: Abstain Mrs. Jandoli: Aye Resolution Carried."

Introduced by: Seconded by: Roll Call:

D. BE IT RESOLVED "award a purchase order to Window Film Depot, of Staten Island, NY, in the amount of \$35,941.95 to furnish and install 4,521 square feet (at \$7.95 per square foot) of 3M Tinted Security Window Film on all remaining exterior windows at both Stevenson & Churchill Schools, funded by the 2014-15 school budget, based on their quote dated July 3, 2014." Other Quote Rec'd: Energy Solutions, \$40,692.00 (\$9.00 per square foot)

Introduced by: Seconded by: Roll Call:

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E. BE IT RESOLVED "as required by N.J.S.A. 18:37-15(6)(e), that the Fairfield Board of Education hereby affirms the Superintendent's decision on the Harassment, Intimidation and Bullying report Case #4/2013-2014 as presented to the Board (In Executive Session) on June 24, 2014."

Introduced by: Seconded by: Roll Call:

F. BE IT RESOLVED "to accept the approval/award from the New Jersey Schools Insurance Group of a 2014 Safety Grant in the amount applied for: \$5,638.00 to upgrade exterior cameras by install one more on each of the schools playgrounds, for the 2014-15 school year."

Introduced by: Seconded by: Roll Call:

G. BE IT RESOLVED "to approve the following resolution for participation in the NJ Sustainable Schools Project:

Whereas the FAIRFIELD School District seeks to participate in the Model Program Initiative Grant in cooperation with NJ Project Learning Tree (PLT), NJ Sustainable Schools Consortium (NJSSC), and Rutgers University for the benefit of improving sustainability within the school district, and Whereas the district commits to designate a project team to attend the grant orientation workshop, and Whereas the district commits that this team will work with their assigned PLT Facilitator and the grant project coordinators to complete professional development training in Green Schools! program investigations and materials, and

Whereas the district commits that each team will select at least three Green Schools! investigations (including the school site investigation) to complete over the course of the 2014-2015 school year, and use those investigations to develop corresponding action plans, and

Whereas the district commits team participation throughout the 2014-2015 school year, and Whereas the district commits to provide district/school data before, during, and after the project, Now, Therefore be it resolved that the FAIRFIELD School District agrees to participate in this Model Program Initiative Grant and complete the Green Schools! initiative investigations and associated professional development training as described in the award letter."

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5. COMMITTEE RI	EPORTS
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6. OLD BUSINESS

7. <u>NEW BUSINESS</u>

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

9. NEXT REGULAR MEETING:

Tuesday, August 26, 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 administrator contract negotiations, 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: