Fairfield Board Of Education <u>Regular Meeting Agenda</u> Tuesday, January 28, 2014

7:30 PM Open Public Business Meeting Begins (7:00 PM Closed "Executive" Session-Public Exempt) 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 for the Pledge of Allegiance ...

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

EXECUTIVE SESSION: 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 an attorney/client matter, which is *exempt* from the Open Public Meetings Act. Introduced by: Seconded by: Voice Vote:

RECONVENE TO OPEN PUBLIC SESSION: 7:30 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. <u>SUPERINTENDENT'S REPORT</u>

3. WRITTEN CORRESPONDENCE (If Any)

4. **BUSINESS RESOLUTIONS**

<u>Monthly Routine Business Items:</u> <u>Items A through E can be moved and voted on in one "consent agenda" vote:</u>

A. BE IT RESOLVED "that the following minutes be approved:" January 7, 2014 Reorg Meeting & Executive Session

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

B&C List: Dec 18 to Jan 27	\$175,146.66
B&C List: January 28	\$246,424.63
Payroll: December 20	\$314,287.43
Payroll: December 23 (supp)	\$ 1,993.83
Payroll: January 15	\$329,544.53

- **C. BE IT RESOLVED** "to approve and accept the attached budgetary transfer report for the month of November 2013."
- **D. BE IT RESOLVED** "to approve and accept the attached Treasurer of School Monies Financial Report for the month of November 2013."
- **E. BE IT RESOLVED** "to approve and accept the attached Board Secretary's Financial Report for the month of November 2013."

Business Resolution Items A, B, C	C, D & E:
Introduced by:	Seconded by:
Mr. Egan:	Mr. Patierno:
Mr. Freda:	Mrs. Aschenbach:
Mrs. Jandoli:	

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

Cub Scout Pack #17 Churchill Art Room Cub Scout Meeting	320PM-445PM Thursday Jan 9, 2014
HSA Churchill Library Fundraiser Meeting	7PM-8PM Monday Jan 27, 2014
Fairfield Recreation Dept Churchill Big Gym Basketball Practice	9AM-1PM Saturday Jan 25/Feb 1/Feb8/

Fairfield Recreation Dept Stevenson Computer Lab Concussion Screening

5PM-7PM Thursday March 13, 2014

Feb 15/Feb 22, 2014

Introduced by:

Seconded by:

Voice Vote:

G. BE IT RESOLVED "to establish the rates of pay for the following <u>Substitute Services</u> until the next Reorganizational Meeting:" (No change since the 2008-09 school year.)

the next recorgu	inzutional Meeting. (110 enange since the 2000 09 senoor year.)		
Teachers:	\$80.00 from Day 1 to 25 - \$85 on 26 th day thereafter		
Teachers:	(Long-Term): \$200.00 per day beginning on 26 th Consecutive Day		
Nurses:	\$90.00 from Day 1 to $25 - 26^{\text{th}}$ =day to Teacher Long-Term Sub-Pay		
Secretaries:	\$12.00 per hour (from \$11.42 per hour)		
All Aides:	\$10.50 per hour		
Custodians:	\$13.00 per hour for first 20 days, then \$15.00 per hour for		
consecutive days after that.			
Custodial Summer Help: \$8.25 per hour. (Was \$8 per hr, now eff 1/1/14, this is			
the state minimum hourly wage.)			

Introduced by:	Seconded by:	Voice Vote:
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5. <u>COMMITTEE REPORTS</u>

6. OLD BUSINESS

7. <u>NEW BUSINESS</u>

8. <u>PUBLIC COMMENT II ON AGENDA & NON-AGENDA ITEMS</u>

9. <u>NEXT REGULAR MEETING:</u>

Tuesday, February 25, 2014 at 7:30 PM in the Library of Stevenson School.

10. EXECUTIVE SESSION (IF NECESSARY)

BE IT RESOLVED that the Fairfield Board of Education finds it necessary to meet in
Executive Session (Closed to the Public) to discuss ______ matter(s), which is (are)
exempt from the Open Public Meetings Act.
Introduced by:matter(s), which is (are)
Voice Vote:

11. <u>RECONVENE TO OPEN PUBLIC SESSION</u>

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:

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