

Fairfield Board Of Education

Retreat Meeting Agenda

Sunday, March 13, 2016

Passaic County Community College 10am
Public Safety Academy, 300 Oldham Road, Wayne NJ 07470

The meeting will be called to order at approximately 10am., by Mr. Pasquale Freda, Board President, by reading the following statement:

“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.”

ROLL CALL:

Mrs. Stacy Aschenbach, Mr. Brian Egan,
Mr. Robert Lombardy, Mrs. Andrea Jandoli, Vice President,
and Mr. Pasquale Freda, President
Ms. Susan Ciccotelli, Superintendent of Schools, and
Mr. Dan Saragnese, Interim Business Administrator/Board Secretary
Mrs. Isabel Machado, School Attorney

Now, please join us for the Pledge of Allegiance.

A. PERSONNEL

BE IT RESOLVED, that the Fairfield Board of Education approve the settlement agreement and general release with Employee # 100089 as discussed in executive session.

BE IT RESOLVED, that the Fairfield Board of Education accept the irrevocable resignation of William Stepka as Business Administrator / Board Secretary effective March 1, 2016.

B. RETREAT DISCUSSION TOPICS:

1. Ethics training/committee purpose and function by Board Attorney.
 - Communications
2. Review of 2016-2017 Proposed Budget:
 - Auditors
 - Transportation
 - New Positions
 - Progressive Therapy vs. In-house BCBA
 - Software Programs
 - Tax Levy and Use of “Capped Bank” of TO FOLLOW
 - Surrounding Districts’ Tax Levy Increase for the 2016-2017 School Year
3. Board Goals for 2016-2017.
4. Board Self Evaluation (log on: www.njsba.org)

5. Superintendent's Evaluation (log on:www.njsba.org) to be completed on or before April 30, 2016.

6. K-6 building options.

7. Class sections for 2016-2017 school year.

B. OLD BUSINESS

C. NEW BUSINESS

D. NEXT MEETING:

Tuesday March 22, 2016 at 7:00 PM in the Library of Stevenson School.

E. ADJOURNMENT:

There being no further business before the Board, the meeting will be adjourned.

Introduced by:

Seconded by:

Voice Vote