Fairfield Board Of Education <u>Meeting Agenda</u> Monday, September 19, 2016 – 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 Mr. Pasquale Freda, 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."

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 Ms. Yvonne Hellwig, Business Administrator

The Pledge of Allegiance will now be held

PUBLIC COMMENTS: 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 President.

2) Each person who wishes to make a statement must state their name & address to Mr. Saragnese.

3) If it appears this portion of the meeting will last longer than 30 minutes, comments may be limited to 3 minutes each.

4) Until all others have been heard, no participant may speak more than once on the same topic.

5) 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.

6) Please be respectful of the Board, Administration, Staff and audience members in attendance.

I. ENROLLMENT: September 19, 2016

Grade/School	Total Students	Total Students
	6/2/16	9/12/16
	(Spec. Ed. Incl.)	(Spec. Ed. Incl.)
Preschool D & I &MD	32	39
K – Stevenson	104	70
1 – Stevenson	77	108
2 – Stevenson	70	82
3 – Stevenson	87	72
4 – Churchill	97	87
5 – Churchill	91	103
6 – Churchill	100	93
Total:	658	654
Out of District 4	#342, #366, #367, #412	

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II. PERSONNEL

A. **INSTRUCTIONAL**

1. Resignation

<u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, accept a letter or resignation from Jennifer Mulvaney, Testing Coordinator, effective 9/30/2016, with regrets, best wishes, and appreciation for her many years of dedication to the students of Fairfield.

2. Change in Assignment

<u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, approve a change in assignment for James Verrengia from a sixth grade teacher to Testing Coordinator at his current step on the teachers' salary guide, effective Octobner 1, 2016.

B. <u>NON-INSTRUCTIONAL</u>

1. <u>Resignation: Aide</u>

<u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, accept the letters of resignation from Robert Giglio and Lisa Stefanelli, Instructional Aides, with regrets, best wishes, and appreciation for their dedication to the students of Fairfield.

2. Employment: Aides

<u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, employ the following as Instructional Aides not to exceed 28 hours per week, effective for the 2016-2017 school year, pending receipt of all required documentation, including Criminal History approval.

•	Kimberly Hessenius	\$15.00 per hour
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• Danielle Tuormina \$15.00*

*To \$17.00 per hour upon receipt of cert.

All Personnel Recommendations	5:
Introduced by:	Seconded by:

Roll Call

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III. SUBSTITUTES

<u>Recommended Motion</u>: that Board of Education, upon the recommendation of the Superintendent, approve the following substitutes, effective for the 2016-2017 school year, pending receipt of all required paperwork.

•	Deneen Matus	Aide
٠	Gencarelli, Dana	Aide (already teacher sub)
•	Schubach, Rita	Inst. Aide/Secretary (Employee PG/C Aide)
٠	Petrozza-Butler, Carmela	Secretary
٠	Centrowitz, Michele	Secretary
٠	LoBasso, LouAnn	Inst. Aide (Employee PG/C Aide)
٠	Jones, Theresa	Teacher/Aide (Employee P/T Teacher)
٠	Ortizzo, Kristin	Teacher (Employee Inst. Aide)
٠	Wong, Kathy	Teacher (Employee Inst. Aide)
٠	Raniero, Kim	Inst. Aide (Employee PG/C Aide)
٠	Tiritilli, Craig	Teacher

All Substitute Recommendations: Introduced by: Seconded by:

Roll Call

IV. CURRICULUM/PROGRAM

A. <u>CLUB APPROVALS FOR 2016-2017</u>

<u>Recommended Motion</u>: that Board of Education, upon the recommendation of the Superintendent, approve the following clubs and 20 <u>club advisors</u> for the 2016-2017 school year at the stipend per contract, for a minimum of 15 sessions. Split positions will divide stipend evenly.

<u>Stevenson School:</u>	Jaime Chavkin
Student Council	Jen Conte & Jen Gualtieri (split), Jamie Cecere
Art Club	Sue Baim
Communications Club	Coleen Breznak, Laurie Salter, Addie Fasulo, Jess Henao
Homework Club	and Jen Pechko
<u>Churchill School:</u> Student Council Communication's Club Newspaper/Writing Club Art Club Jazz Club	Lisa MacIntosh Jim Verrengia Vanessa Mayer Jamie Cecere Mike Cardillo

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Drama Club Director Drama Club Music Homework Club Yearbook Club Erica Santalla Carol Janser Lindsay Hessenius, Lisa MacIntosh, S. Holly Eisenberg. TBD

<u>All Curriculum/Program Recommendations</u>: Introduced by: Seconded by: Roll Call

VI. FINANCE

Routine and Recurring Monthly Business Items A through H

A. BE IT RESOLVED that the following minutes be approved: August 23, 2016 Public Session

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

B&C List:	August 24, - September 18, 2016	\$ 185,955.16
B&C List:	September 19, 2016	\$ 195,626.52
Payroll:	August 31, 2016	\$ 80,767.65

C. BE IT RESOLVED to approve and accept the budgetary transfer report for the month of August 2016.

V. RECOMMENDATIONS

- D. <u>Recommended Motion</u>: that theFairfield Board of Education, upon the recommendation of the Superintendent, approve the increase of the annual Pre-K tuition from \$2,500 to \$3,000 for the 2017-2018 school year. While the cost of educational services has continued to rise, the Fairfield Board of Education has not increased Pre-K tuition during the past five years.
- <u>E.</u> <u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve the increase of the Petty Cash Account for the Churchill School from \$300 to \$600 to address miscellaneous expenditures of the Special Services Department for which the Principal of the Churchill School is responsible.

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- <u>F.</u> <u>Recommended Motion</u>: that theFairfield Board of Education, upon the recommendation of the Superintendent, approve to extend the Consultant Agreement with Mr. Dan Saragnese through October 31, 2016, but not to exceed eight (8) of the unused days allowed under the original agreement, so as to work with the district auditors to complete the 2015-2016 annual audit.
- <u>G.</u> <u>Recommended Motion</u>: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approve the Family Leave of Absence return date for Caroline Vince-Cruz from the original return date of September 30, 2016 to a return date of September 13, 2016.

H. Correction

- a. <u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, approve Mr. Ray Santana as Director of Special Services/Principal of the Churchill School at an annual salary of \$120,000 prorated to be effective September 1, 2016.
- b. <u>Recommended Motion</u>: that the Board of Education, upon the recommendation of the Superintendent, approve Dr. Michael Trabucco as Director of Curriculum and Instruction/Principal of the Stevenson School at a salary of \$131,000, **prorated** to be effective September 1, 2016.

Business Recommendations: A, B, C, D, E, F, G, HRoll CallIntroduced by:Seconded by:

VI. CORRESDPONDENCE

VII. NEW BUSINESS

VIII <u>PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY</u>

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- 6) Please be respectful of the Board, Administration, Staff and audience members in attendance.

IX. NEXT MEETING:

Tuesday, October 18, 2016 at 7:00PM in the Library of Stevenson School

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X. 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 attorney/client privileged information, which is exempt from the Open Public Meetings Act.

Introduced by: Seconded by: Voice Vote

XI. ADJOURNMENT

Introduced by:

Seconded by:

Voice Vote