

Fairfield Board of Education
Meeting Minutes
Tuesday, October 16, 2018 at 7:30 P.M.
Stevenson School - Library
15 Knoll Road, Fairfield, NJ 07004

I. 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: Mrs. J. Didyk Seconded by: Mr. P. Freda
Mr. J. Didyk Aye Mr. Freda Aye
Mr. R. Lombardy Aye
Motion Carries

II. OPEN MEETING –PUBLIC NOTICE OF MEETING

The Board reconvened from Executive Session and Mr. Lombardy, Vice President, presided and voiced the call to order at 7:36 p.m.

The public meeting was called to order at approximately 7:36 p.m., by Mr. Lombardy, Board Vice 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.”

Now, please join us for the Pledge of Allegiance.

BOARD MEMBERS PRESENT: Mr. Jeffrey Didyk, Mr. Pat Freda,
and Mr. Robert Lombardy, Vice President

BOARD MEMBER ABSENT: Mr. Brian Egan, President and Mrs. Andrea Jandoli

ADMINISTRATORS PRESENT: Ms. Susan Ciccotelli, Superintendent of
School and Ms. Lyanna Rios, Business Administrator/
Board Secretary

III. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY*

There were no public comments.

Mr. Verrengia presented on the 2017-2018 School Year PARCC Results.

A short recess was taken, the board reconvened at 7:50 pm.

Introduced by: Mrs. P. Freda Seconded by: Mr. J. Didyk
Mr. J. Didyk Aye Mr. Freda Aye
Mr. R. Lombardy Aye
Motion Carries

IV. ENROLLMENT

Grade/School	Total Students 6/30/17	Total Students 10/12/18	
Preschool	41	27	-14
K – Stevenson	73	93	+20
1 – Stevenson	112	87	-25
2 – Stevenson	82	81	-1
3 – Stevenson	75	111	+36
SLD Class Churchill	N/A	3	+3
4 – Churchill	89	93	+4
5 – Churchill	105	79	-26
6 – Churchill	96	93	-3
Total:	673	668	-5

V. PERSONNEL

A. Instructional

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following club advisors at the stipend per contract, for a minimum of 15 sessions per year, retroactive to September 21, 2018.

Laurie Salter	Homework Club at Stevenson
Jennifer Gualtieri	Art Club at Stevenson

B. Non-Instructional

1. Hourly Rate Increase

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves an increase from \$13.00 per hour to \$15.00 per hour for Deanna Carsillo for obtaining her substitute certificate, effective retroactively to October 1, 2018. All documentation is on file.

C. Substitutes

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Deanna Carsillo, currently a paraprofessional in the district, as a teacher substitute, on an as needed basis, effective retroactively to October 1, 2018.

All Personnel Recommendations:

Introduced by: Mrs. J. Didyk Seconded by: Mr. P. Freda
Mr. J. Didyk Aye Mr. Freda Aye
Mr. R. Lombardy Aye
Motion Carries

VI. CURRICULUM/PROGRAM

A. Workshop Approval

Recommended Motion: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves attendance at the following workshops and also approves the reimbursement of registration and/or mileage, expenses, which are to be reimbursed, pending completion of the workshops and submission of the travel reports. *Lodging and meals included.

Staff	Workshop	Date	Place	Registration
Ratner, M.	ASHA Conv.	11/15-17/18	Boston	\$455
Prall, K.	Wilson 4 th	10/16 & 17/18	Newark	\$449
DeSordi, J.	Best Inst. Strategies	12/11/2018	Newark	\$269
Healy, S.	Students Who Start School Behind	12/11/18	Newark	\$259
Smith, R.	Practical Co-Teaching	12/11/2018	Newark	\$259

B. Good News

All Curriculum/Program Recommendations:

Introduced by: Mrs. P. Freda Seconded by: Mr. J. Didyk
Mr. J. Didyk Aye Mr. Freda Aye
Mr. R. Lombardy Aye
Motion Carries

VII. BUSINESS OFFICE RESOLUTIONS

A. Finance

1. Minutes Approval

Attachment **A**

BE IT RESOLVED that “the following minutes be approved” from the September 20, 2018 Public & Executive Sessions.

2. Bills/Claims/Payrolls

Attachment **B**

BE IT RESOLVED “to approve the following Bills and Claims Lists and Payrolls”.

Bills and Claims List	\$767,667.57
September 30, 2018 Payroll	\$351,043.73
October 15, 2018 Payroll	\$358,672.02

3. Bus Emergency Drills

BE IT RESOLVED that the School Bus Emergency Evacuation Drills for the Fairfield Schools were held in accordance with N.J.A.C. 6a:27-11.2.

- Stevenson School held their drill on September 24, 2018 for routes 1-7 in the front of the school at 8:40 a.m. All routes were evacuated and supervised by Dr. Trabucco.
- Churchill School held their drill on September 24, 2018 for routes 8-13 at the bus drop off in front of the school at 8:25 a.m. All routes were evacuated and supervised by Mr. Santana.

4. Change of Use of Educational Space – Room at Winston S. Churchill

WHEREAS, the Fairfield Board of Education has a need for additional regular education classroom space for the 2019-2020 school year as a result of increased enrollment; and

WHEREAS, the district will submit, as per N.J.A.C. 6A:26-8.1, an application for Change of Use of Educational Space to the Essex County Executive Superintendent of Schools; and

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BE IT RESOLVED, that the Fairfield Board of Education approves and authorizes the Board Secretary/Business Administrator and Superintendent of Schools to execute appropriate documentation for submission to the Essex County Executive Superintendent of Schools.

5. Special Education Extra-Ordinary Aid 2017-2018

BE IT RESOLVED, “to accept and to appropriate the entire award amount of \$128,187 of Special Education Extra-Ordinary Aid for the 2017-2018 School Year into the 2017-2018 Current Expense Budget. (This is \$13,437 more than the original budget of \$114,750).

6. Service Contract 2018-2019

BE IT RESOLVED that the Fairfield Board of Education approves an agreement with Cumberland Therapy Services, LLC, a subsidiary of Pediatric Therapy Services, LLC (d/b/a The Stepping Stones Group) for the period of September 1, 2018 - June 30, 2019 for the following hourly rates and services as needed:

School Psychologist	\$85.00 per hour
Speech Language Pathologist	\$80.00 per hour
Bilingual Speech Language Pathologist	\$90.00 per hour
Occupational Therapist	\$79.00 per hour
Physical Therapist	\$80.00 per hour
Social Worker	\$60-62 per hour
Special Education Teacher	\$60-70 per hour
Learning Disabilities Teacher Consultant	\$80-85 per hour
BCBA	\$95.00 per hour
ABA Technician	\$35.00 per hour
Paraprofessional	\$30.00 per hour

Business Resolution Items Finance A: 1-6:

Introduced by: Mrs. P. Freda Seconded by: Mr. J. Didyk

Mr. J. Didyk Aye Mr. Freda Aye

Mr. R. Lombardy Aye

Motion Carries

VIII. COMMITTEE REPORTS

Mr. Lombardy provided an update on Buildings & Grounds Committee in which he informed the public that the Board is still investigating space availability.

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Mr. Freda informed the public that the district will soon begin to have contract negotiations meetings.

IX. OLD BUSINESS

None

X. NEW BUSINESS

Mr. Lombardy thanked the staff for their time and dedication.

Superintendent Ciccotelli thanked the town's Department of Public Works for helping the district with the removal of the old playground equipment.

XI. PUBLIC COMMENT II ON: AGENDA & NON-AGENDA ITEMS

Denise Maglione inquired about playground equipment and the need for additional funding.

Supertintendent Ciccotelli indicated that further information will be provided as to the need of any additional funds for playground equipment.

XII. NEXT MEETING:

BE IT RESOLVED that the next meeting will be held on November 15, 2018. Executive Session at 7:00 p.m. Public Session at 7:30 PM in the Library at Stevenson School.

XIII. ADJOURNMENT:

There being no further business before the Board, the meeting adjourned at 7:59 pm.

Introduced by: Mrs. J. Didyk Seconded by: Mr. P. Freda
Mr. J. Didyk Aye Mr. Freda Aye
Mr. R. Lombardy Aye
Motion Carries