

Fairfield Board of Education  
Meeting Minutes  
Tuesday, May 21, 2019 at 7:30 P.M.  
Stevenson School - Library  
15 Knoll Road, Fairfield, NJ 07004

**Attachment B**

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: Dr. Sapienza    Seconded by: Ms. Jandoli**

Mr. Egan Aye Ms. Jandoli Aye Mr. Sapienza Aye

Mr. Didyk Aye Mr. Freda Aye

Motion Carries

II. OPEN MEETING –PUBLIC NOTICE OF MEETING

The Board will reconvene from Executive Session and Mr. Freda, President, will preside and voice the call to order at 7:36 p.m.

*The public meeting was called to order at approximately 7:36 p.m., by Mr. 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.

*Now, please join us for the Pledge of Allegiance.*

**BOARD MEMBERS PRESENT:** Mr. Brian Egan; Mrs. Andrea Jandoli;  
Dr. Mike Sapienza; Mr. Jeffrey Didyk,  
Vice President; Mr. Pat Freda, President;

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

III. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY*

None

**STUDENT PRESENTATION (STEVENSON)**

A short recess was taken at 7:43 pm. The meeting reconvened at 7:53 pm.

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IV. ENROLLMENT: May 17, 2019

Grade/School	Total Students 6/12/18	Total Students 5/17/19	
Preschool	57	33	-24
S.E. Home Program	0	1	+1
K – Stevenson	87	93	+6
1 – Stevenson	77	85	+8
2 – Stevenson	108	82	-26
3 – Stevenson	89	114	+25
4 – Churchill	78	92	+14
5 – Churchill	94	79	-15
6 – Churchill	104	96	-8
Total:	694	673	-21

V. PERSONNEL

A. Certificated

1. Renewal of Tenured Staff

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves renewal of the following certificated, tenured staff for the 2019-2020 school year.

Alonso, Daphne	Esposito, Nick	Iarossi, Alyssa	Perrone, Jennifer
Bargiel, Dina	Fasulo, Addie	Kohlberg, Jodie	Prall, Catherine
Bowers, Lisa	Farrell, Tracey	Lizza, Donna	Puglisi, Gina
Breznak, Colleen	Conte, Jennifer	MacIntosh, Lisa	Rhodes, Joanne
Britton, Angela	Dillon, Lindsey	Major, Marya	Rivera, Sandy
Cardillo, Michael	Franzi, Carissa	Malinowski, Danielle	Salter, Laurie
Carnovale, Nicole	Goldsmith, Andrea	Malinski, Cherylann	Santalla, Erica
Chavkin, Jaime	Gualtieri, Donna	Marchetta, Carol	Spanarelli, Donna
Colon, Daniela	Gualtieri, Jennifer	Messina, Nicole	Suppa, Maria
Dearani, Cristina	Guerriero, Amy	Nazarian, Dorian	Tabatneck, Donna
DeSordi, Jennifer	Healy, Susan	Patel, Sonal	Tirrell, Cindy
Dickson, Joleen	Horvath, Peter	Pero, Kristen	Verrengia, James
			Vince-Cruz, Caroline

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**B. Non-Certificated**

1. Re-appointment: Aides, School & CST Secretaries, & Custodians

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves renewal of the following Paraprofessionals, Secretaries, and Custodians for the 2019-2020 school year.

Barrington, Brittany	D’Urso, Roseanne	Mancuso, Maria	Ripp, Flora
Bertoldi, Marissa	Efrus, Susan	Matos, Rose	Serpico, Jane
Bertoldi, Nancy	Fiore, Melissa	Nolan, Lauren	Colon, Gladys(PT)
Blum, Sharyn	Gambino, Marilou	Ortizzo, Kristin	Fedna, Carlo
Jones, Theresa	Karch, Anna Maria	Papa, RosaAnna	Moczulski, Mickey
Carroll, Lisa	LoBasso, LouAnn	Rivera, Mark	Vaxmonsky, Bill
Carsillo, Deanna	LoCascio, Maria	Straface, Kim	Woodson, Bob
Contaldi, Kathy	Lozito, Patricia	Bellafonte, Robin	Wong ,Kathy
Convertino, Daniela			Zuk, Bob

**C. Substitutes**

1. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves ~~Gianna~~ Giana D’Arco as teacher/aide substitute for the ESY 2019 Program at \$61.85 per hour as teacher and \$15.00 per hour as paraprofessional, on an as-needed basis.
2. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Francis Hunter as a teacher/aide substitute and Theresa Jones, as teacher substitute for the 2018-2019 school year, effective upon receipt of all required documentation.

**D. Administration**

1. Abolish Positions

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, abolishes the Director of Special Services/Principal position, effective June 30, 2019, based on an increase in the number of pupils, and administrative reorganization; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, abolishes the Coordinator of Behavioral Programs and Home Instruction position, effective June 30, 2019, based on an increase in the number of pupils and administrative reorganization; and

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BE IT FURTHER RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, ceases the employment of Raymond Santana, as Director of Special Services/Principal and Meghan Cafone as Coordinator of Behavioral Programs and Home Instruction, effective June 30, 2019; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, gives notice to the affected employees of the elimination of the positions and to provide said employees with notice and such other benefits as are required by statutory, regulatory, and/or contractual provisions.

### 2. New Positions

### Attachments A & B

- a. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the job description and creation of a Director of Special Services position, effective July 1, 2019, based on an increase in the number of pupils, and administrative reorganization; and
- b. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the job description and the creation of a Principal position, effective July 1, 2019, based on an increase in the number of pupils, and administrative reorganization, and

### 3. Position/Title/Job Description Annual Approval

BE IT RESOLVED: that the Fairfield Board of Education, upon the recommendation of the Superintendent, ~~approves~~ re-approves the job description, title, and position of “Director of Curriculum and Instruction/Principal,” effective for the 2019-2020 school year, as approved by the Interim-Essex County Superintendent of Schools on July 21, 2016 and annually since; and further approve the annual submission of said job description and excerpt from the Board agenda approving the job description, title, and position to the Interim-Essex County Superintendent of Schools.

### 4. Homeless Liaison and 504 Coordinator

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reappoints Erika Pilato as Homeless Liaison and 504 Coordinator for the 2019-2020 school year.

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**Personnel Recommendations:**

**Introduced by: Dr. Sapienza**

**Seconded by: Ms. Jandoli**

Mr. Egan Nay

Ms. Jandoli Aye

Mr. Sapienza Aye

Mr. Didyk Aye

Mr. P. Freda Aye

Motion Carries

**VI. CURRICULUM/PROGRAM**

**A. Job Description Approvals**

**Attachment C & D**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the revised school nurse and registered nurse job descriptions, effective for the 2019-2020 school year.

**B. 2018-2019 Calendar Revision**

**Attachment E**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a change to the 2018-2019 school calendar to show Friday, June 21, 2019 as the last day of school, a one session day. Thursday, June 20, 2019 will also be a one-session day.

**C. Comprehensive Equity Plan Needs Assessment**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2019-2022 Three Year Comprehensive Equity Plan for 2019-2022 to the Essex County Superintendent of Schools, due by June 14, 2019.

**D. Nursing Plan Approval**

**Attachment F**

BE IT RESOLVED; that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the 2019-2020 Nursing Plan revised by the school nursing staff and school physician.

**E. Good News**

**Stevenson**

- HEP: Kindergartners have planted peas in the garden, and they are growing. Students are enjoying their experiences of planting, raking, and cleaning up the garden when they visit weekly.
- In the month of April, kindergarten students learned all about Spring and completed the weather unit in Science. A highlight of the weather unit was observing a tornado bottle

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created in class. Students celebrated Earth Day and Arbor Day by reading expository/informational text about the earth and did fun projects as well. The students wrote beautiful sentences about the earth, weather, and Spring, which were displayed in the halls with their projects, for all to see.

- Grade one went to the Morristown Theatre to see *Henry & Mudge*. The performance was enjoyed by the students. The Mother's Day book has been sent home. The students wish all the moms a very happy Mother's Day and hope that they cherish this special gift forever. Additionally, the students' fairytale writing was enjoyed by the friends and family who visited the classroom on Special Persons' Day.
- This month, second grade went on a field trip to the Morristown Performing Arts Center. They enjoyed the show "Dragons Love Tacos and Other Short Stories." Students loved seeing their in-class read alouds come to life through song and dance! Students also presented mystery animal descriptions, where the students wrote a suspenseful segment using word references that describe, but do not name the animal. The students were eager to guess the mystery animal!
- This month, third graders have been reading the novel Mr. Popper's Penguins to collaborate with their upcoming field trip. They will be comparing and contrasting the book to the play. Students have worked very hard on their Pop Bottle projects, which were displayed throughout the school. The students have been extremely proud of their work and are excited to start their transition in the Fall.
- The Student Council had an eventful May! On May 2, the group took a walking field trip to the Fairfield Public Library. In conjunction with Miss Jamie at the library, they took part in an age integration day. The students played board games, colored, and read to our community's senior citizens. It was a fun event for all! In addition, on May 8, Student Council hosted a school wide "Alex's Lemonade Stand" during the lunch periods. Each glass was poured for a suggested \$1.00 donation. The students helped pour, pass out lemonade and hang up donation signs, which were signed by each student and staff member. We are proud to say we collected \$457.00 in donations!

### Churchill

- The fourth grade is continuing their focus on reading nonfiction texts to learn about children around the world. Students will use the text "A Life Like Mine" and other research to write an opinion piece about living somewhere else in the world. In science, students are learning about plants and animals. They are currently planting radish seeds in their classes to raise them and transfer them into the school garden. Through this process, students are learning about seed germination. Also, the fourth graders are developing an understanding of how gardens contribute to a sustainable environment. The culminating event for learning

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about living things happens next month when the fourth grade travels to Sandy Hook to learn about different ocean ecosystems.

- Ms. Tirrell's fourth grade DI class performed a Reader's Theater called "How Grandmother Spider Stole the Sun" for the staff last week. Developing better fluency has been the goal all year. Repeated reading to prepare for a show is the most fun way to practice!
- The fifth grade students did a fantastic job connecting their studies of biodiversity and ecosystems during the field trip to the Lakota Wolf Preserve.
- Students in sixth grade had the opportunity to hear a personal account from Fran Malkin, a Holocaust survivor. Not only was this an excellent learning experience, it also gave the students a chance to have many of their questions about the Holocaust answered.
- The Churchill Student Council had a Bake Sale on April 17. With the support of their families, they raised \$287.00 to benefit the 2019 Police Unity Tour. The Student Council Officers presented Officer Frank Tracy of the Fairfield Police Department with the check, and they wished him well as he prepared to ride from New Jersey to Washington, DC. on May 8, 2019.

**Curriculum/Program Recommendations:**

**Introduced by: Ms. Jandoli      Seconded by: Mr. Didyk**  
Mr. Egan Aye      Ms. Jandoli Aye      Mr. Sapienza Aye  
Mr. Didyk Aye      Mr. P. Freda Aye  
Motion Carries

**VII. POLICY**

**A. First Reading Approval**

**Attachment G**

BE IT RESOLVED: that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following regulations, which are new or have been updated in accordance with requirements of the NJ Department of Education. These regulations have been reviewed by the Policy Committee.

<b>Policy/Reg.</b>	<b>Title</b>	<b>New/Rev.</b>
R 5530	Substance Abuse (M)	R
R 5600	Student Discipline/Code of Conduct (M)	R

**Policy Recommendations:**

**Introduced by: Mr. Didyk      Seconded by: Dr. Sapienza**  
Mr. Egan Aye      Ms. Jandoli Aye      Mr. Sapienza Aye  
Mr. Didyk Aye      Mr. P. Freda Aye  
Motion Carries

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**VIII. BUSINESS/FINANCE OFFICE RESOLUTIONS**

**A. Minutes Approval**

**Attachment H**

BE IT RESOLVED that the Fairfield Board of Education approves the attached minutes from the April 30, 2019 Public & Executive Sessions.

**B. Bills/Claims/Payrolls**

**Attachment I**

BE IT RESOLVED that the Fairfield Board of Education approves the following Bills and Claims List, and Payroll:

Bills and Claims List	\$1,051,922.62
April 30, 2019 Payroll	\$351,445.98
May 15, 2019 Payroll	\$372,304.39

**C. Transfer of Funds**

**Attachment J**

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2018-2019 budget, per details of the Transfers Report for April 2019, per state law, for the 2018-2019 school year.

**D. Secretary/Treasurer Report**

BE IT RESOLVED that the Fairfield Board of Education acknowledges and accepts the report of the Board Secretary and Treasurer of School Monies for the period of April 1, 2019 – April 30, 2019.

I hereby certify that for the period of April 2019 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-16.10(a).



Lyanna Rios  
Business Administrator/Board Secretary

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), the Fairfield Board of Education hereby certifies that as of March 31, 2019 after review of the Secretary's monthly financial report for April 2019 (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(a) and those sufficient funds are available to meet the district's financial obligations.



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E. Building Use Applications

BE IT RESOLVED that the Fairfield Board of Education approves the following Building Use Applications:

<b>Organization Group/Location/Purpose</b>	<b>Date and Time Slot</b>
H.S.A./Holocaust Speaker Churchill Large Gym	Monday, April 29, 2019 10:15 a.m.
H.S.A./The Brain Show Churchill Large Gym	Tuesday, May 14, 2019 10:00 a.m. set up/Show to follow
H.S.A. /The Brain Show Preparation Stevenson Gym	Tuesday, May 14, 2019 4:00 p.m. to 8:00 p.m. set up
H.S.A./The Brain Show Stevenson Gym	Wednesday, May 15, 2019 10:00 a.m. Show time
H.S.A./Cosmic IQ Show Churchill Gym	Wednesday, May 15, 2019 8:00 a.m. set up/10:00 a.m. Show time

E. Essex Regional Educational Services Commission

BE IT RESOLVED that the Fairfield Board of Education approves a joint agreement with the Essex Regional Educational Services Commission to provide regular, field trips and other unique transportation requests, as needed, for the 2019-2020 school year in accordance with State Law and Code and in accordance with the rules and regulations governing pupil transportation as set down by the State Board of Education; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education will pay an administrative fee of 4% of the actual cost of regular and field trip transportation provided by Essex Regional Educational Services Commission.

G. Designation of Public Agency Compliance Officer

WHEREAS, in accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer; and

WHEREAS, the public agency compliance officer is responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the public agency and the service providers. The service providers shall include but shall not be limited to goods and services vendors, professional service vendors, and construction contractors; and

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WHEREAS, the Fairfield Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer,

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education hereby designates the Board Secretary as the Public Agency Compliance Officer for N.J.A.C. 17:27-3.2.

**H. Qualified Purchasing Agent**

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. permits local contracting units to increase their bid threshold up to \$40,000.00; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold of a Qualified Purchasing Agent as appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5, et seq., established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Lyanna Rios possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5, et seq.; and

WHEREAS, the Fairfield Board of Education wishes to increase the bid threshold and to appoint Lyanna Rios as Qualified Purchasing Agent;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Fairfield Board of Education that the bid threshold be increased to \$40,000.00; and

BE IT FURTHER RESOLVED by the governing body of the Fairfield Board of Education hereby appoints Lyanna Rios as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED that the Superintendent and/or the School Business Administrator are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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**I. Health Insurance Consultant**

WHEREAS, the Fairfield Board of Education (the “Board”) has determined that it is necessary to retain the services of a health insurance consultant to assist with the procurement, analysis; and management of the Board’s prescription, dental, and health insurance provider; and

WHEREAS, such services are not subject to public bidding per N.J.S.A.18A:18A-5(a)(10) provided that the Board adhere to the requirements for the award of a contract in the nature of an extraordinary unspecifiable service; and

WHEREAS, the Board has determined that the firm of IMAC Insurance Agency is qualified to provide such services to the Board and that the appointment of the firm is in the best interest of the District and will result in the provision of the highest quality services at a fair and competitive price; and

NOW, THEREFORE, BE IT RESOLVED upon the recommendation of the Superintendent and the School Business Administrator, the Board hereby approves a contract between the Board and IMAC Insurance Agency located at 540 Mill Street Belleville, NJ 07109 for the provision of consultancy services for the period of July 1, 2019 to June 30, 2020; and

BE IT FURTHER RESOLVED that the Board’s School Business Administrator is authorized to execute the Agreement with IMAC Insurance Agency on behalf of the Board; and

BE IT FURTHER RESOLVED that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5(a)(1).

**J. Bergen Municipal Employee Benefits Fund (BMED)**

BE IT RESOLVED that the Fairfield Board of Education hereby authorizes the district to renew the Indemnity and Trust Agreement with the Bergen Municipal Employee Benefits Fund to participate in the Joint Insurance Fund with respect to health insurance and appoints Lyanna Rios to be Fund Commissioner for the period July 1, 2019 to June 30, 2020.

**K. Risk Management/Insurance Consultant**

WHEREAS, the Fairfield Board of Education (the “Board”) is authorized to insure, contract or provide for any insurable interest of the school district or Board; and

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WHEREAS, the Board has determined that it is necessary, prudent and advisable to employ the services of a risk management consultant for purposes of consulting with and advising the Board on the myriad of insurable risks and coverages available to the Board so as to offset certain liabilities which the Board may incur from time to time; and

WHEREAS, such services are not subject to public bidding per N.J.S.A.18A:18A-5(a)(10) provided that the Board adhere to the requirements for the award of a contract in the nature of an extraordinary unspecifiable service; and

WHEREAS, the Board has determined after an appropriate review process that Treadstone Risk Management LLC is qualified to provide such services to the Board and that said appointment is in the best interest of the district and will result in the provision of the highest quality services to the district;

NOW, THEREFORE, BE IT RESOLVED upon the recommendation of the Superintendent and the School Business Administrator, the Board hereby appoints Treadstone Risk Management LLC, 60 Speedwell Avenue, Unit B, Morristown, NJ 07960 as its Risk Management Consultant.

**L. New Jersey Schools Insurance Group (NJSIG)**

BE IT RESOLVED that the Fairfield Board of Education hereby authorizes the district to renew its membership with the New Jersey Schools Insurance Group (NJSIG), a joint insurance fund, to provide insurance coverage and risk management services for the period July 1, 2019 to June 30, 2020.

**M. Continuing Disclosure Agent and Independent Registered Municipal Advisor Services**

BE IT RESOLVED that the Fairfield Board of Education appoints Phoenix Advisors, LLC as the District's Continuing Disclosure Agent and Independent Registered Municipal Advisor and to enter into an agreement for the 2019-2020 school year.

**N. Tax Shelter Annuity and Brokers**

BE IT RESOLVED that the Fairfield Board of Education approves the designation of the following tax shelter annuity companies and brokers for the period July 1, 2019 to June 30, 2020:

AXA Equitable  
Valic

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O. Tax Payment Schedule 2019-2020

**Attachment K**

BE IT RESOLVED, that the Fairfield Board of Education approves the schedule of tax payments from the municipality for the 2019-2020 school year as follows in accordance with N.J.S.A. 18A:13-23 and Policy 6141, per schedule attached and on file with the Board Secretary.

P. Petty Cash Accounts

BE IT RESOLVED that the Fairfield Board of Education approves the following petty cash accounts; the amounts as established through policy:

Stevenson Principal:	\$300
Churchill Principal:	\$300
Special Services:	\$300
Superintendent:	\$300
Business Administrator/Board Secretary:	\$300

Q. Policy Service Provider Agreement

BE IT RESOLVED that the Fairfield Board of Education enters into an agreement with Strauss Esmay Associates, LLC to provide policy update services for the district for the period July 1, 2019 to June 30, 2020.

R. Fixed Asset Appraisal Agreement

BE IT RESOLVED that the Fairfield Board of Education enters into an agreement with Industrial Appraisal Company to provide fixed asset update services to the district for the period July 1, 2019 to June 30, 2020.

S. Morris County Cooperative Pricing Council

BE IT RESOLVED that the Fairfield Board of Education approves the district's participation in the Morris County Cooperative Pricing Council for the 2019-2020 school year, effective July 1, 2019.

T. Hunterdon County ESC Cooperative Purchasing

BE IT RESOLVED that the Fairfield Board of Education approves the district's participation in the Hunterdon County Educational Services Commission Cooperative Pricing Council for the 2019-2020 school year, effective July 1, 2019.

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U. Educational Services Commission of New Jersey

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey;

WHEREAS, the governing body of the Fairfield Board of Education duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education approves the district’s participation in the Educational Services Commission of New Jersey Cooperative Pricing System and authorizes the Board Secretary to enter into a Cooperative Pricing Agreement with the Lead Agency for the 2019-2020 school year.

V. Shared Agreement with Educational Services Commission of Morris County

BE IT RESOLVED that the Fairfield Board of Education approves the Shared Service Agreement with the Educational Services Commission of Morris County for the purchase of school supplies and materials through Educational Data Services, Inc. for the 2019-2020 school year, effective July 1, 2019.

W. Shared Services Agreement with the Township of Fairfield

WHEREAS, the Fairfield Board of Education and the Township of Fairfield (“Township”) are parties to an agreement (the “Agreement”) for the provision of Class III Special Law Enforcement Officers (“SLEOs”) for the period of **November 1, 2018 –June 30, 2019 (revised)** and July 1, 2019 to June 30, 2020; and

WHEREAS, the Board and the Township have come to agreement regarding the hiring, insurance, and payment of the SLEOs at an hourly rate of thirty dollars (\$30.00) per hour; and

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WHEREAS, the Board has determined that the provision of such services through the Township serves the interest of students, staff, and taxpayers of Fairfield;

NOW THEREFORE, BE IT RESOLVED that the Fairfield Board hereby approves the Agreement with the Township for the period of **November 1, 2018 –June 30, 2019 (revised)** and July 1, 2019 to June 30, 2020; and be it

BE IT FURTHER RESOLVED, that the Fairfield Board authorizes its President and Secretary to execute the Agreement, a copy of which is on file in the Office of the Board Secretary.

**Business/Finance Office Resolutions Items A-W:**

**Introduced by: Ms. Jandoli      Seconded by: Mr. Egan**

Mr. Egan Aye      Ms. Jandoli Aye      Mr. Sapienza Aye

Mr. Didyk Aye      Mr. P. Freda Aye

Mr. Egan asked if the school district has received any solicitation from other Tax Sheltered Annuity (TSA) vendors and if the board would consider adding additional TSA vendors.

Ms. Rios indicated that she would look further into existing negotiations agreement to see if there any limited imposed as to additional TSA vendors.

**IX. OLD BUSINESS**

Superintendent Ciccotelli thanked the HSA for all their hard work in putting together activities for Teach Appreciation week.

**X. NEW BUSINESS**

None

**XI. COMMITTEE REPORTS**

Mr. Didyk indicated that negotiation meetings are ongoing, the next meeting is scheduled to take place on May 29, 2019.

**XII. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY**

Denise Magilione inquired about the re-alignment of Principal positions and the seat belt requirements for Field Trips.

Superintendent Ciccotelli provided clarification on the Principal positions and safety of children while on field trips, particularly those commuting on a busy highway.

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**XIII. NEXT MEETING**

BE IT RESOLVED that the next meeting will be held on Thursday, June 13, 2019 at 7:30 P.M. in the Stevenson School Library.

**XIV. EXECUTIVE SESSION**

BE IT RESOLVED that the Fairfield Board of Education finds it necessary to go back into Executive Session (Closed to the Public) to discuss attorney/client privileged information, which is exempt from the Open Public Meetings Act.

**Introduced by: Mr. Egan      Seconded by: Dr. Sapienza**  
Mr. Egan Aye                  Ms. Jandoli Aye          Mr. Sapienza Aye  
Mr. Didyk Aye                Mr. P. Freda Aye

**XV. ADJOURNMENT**

There being no further business before the Board, the public and executive session adjourned at 8:47 pm

**Introduced by: Mr. Egan      Seconded by: Dr. Sapienza**  
Mr. Egan Aye                  Ms. Jandoli Aye          Mr. Sapienza Aye  
Mr. Didyk Aye                Mr. P. Freda Aye