

Fairfield Board of Education  
Meeting Minutes  
Tuesday, June 16, 2020  
Virtual Meeting, 7:30 P.M.

**Attachment A**

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: Mr. Egan**

**Seconded by: Mr. Freda**

Mr. Egan: Aye, Dr. Sapienza: Aye, Mr. Freda: Aye

Motion Carries

II. OPEN MEETING –PUBLIC NOTICE OF MEETING

The Board reconvened from Executive Session and Dr. Sapienza, Vice-President, presided and voiced the call to order at 7:32 p.m. 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; Mr. Pat Freda; and Dr. Mike Sapienza, Vice-President

**BOARD MEMBERS ABSENT:** Mr. Jeffrey Didyk, President and Mrs. Andrea Jandoli

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

III. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY*

None

IV. ENROLLMENT: June 12, 2020

Grade/School	Total Students	
	9/1/2019	6/12/2020
S.E. Home Program	1	0
Preschool	32	+9
K – Stevenson	98	+7
1 – Stevenson	92	0
2 – Stevenson	88	+2
3 – Stevenson	83	-5
4 – Churchill	113	+4
5 – Churchill	92	+4
6 – Churchill	82	-1
Total:	681	+20

V. PERSONNEL

A. Certificated

1. Maternity Leave of Absence

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a Maternity Leave of Absence for Jennifer Conte whose approximate due date is July 11, 2020. Ms. Conte’s Presumptive Period of Disability will be June 11, 2020 through August 11, 2020. Ms. Conte will utilize the NJ Family Leave provisions from Monday, August 31, 2020 through Monday, November 23, 2020. She plans to return for the 2021-2022 school year.

2. New Hires

- a. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of Kelly Hennigan as a non-tenure track Maternity Leave of Absence Replacement Teacher in Grade two for the 2020-2021 school year at BA, Step 2 on the current teachers’ salary guide.
- b. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of Melisa ~~Cantagelo~~ Contangelo as a non-tenure track Maternity Leave of Absence Replacement Teacher in Grade one for the 2020-2021 school year at BA, Step 1 on the current teachers’ salary guide.
- c. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of Karissa Yelovich as a tenure track Teacher in Grade one for the 2020-2021 school year at MA, Step 3 on the current teachers’ salary guide.

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- d. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of Gabriella Girardi as a tenure track Special Education Teacher for the 2020-2021 school year at BA, Step 1 on the current teachers' salary guide.
- e. BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of Michael Loeser as a tenure track Special Education Teacher for the 2020-2021 school year at BA, Step 4 on the current teachers' salary guide.

**B. Non-Certificated**

**1. Re-appointment of Exempt Playground/Cafeteria/Office Aides and Salaries**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, re-appoints the following Exempt Playground/Cafeteria/Office Aides and their salaries for 171 days, contingent upon the physical opening of school for the 2020-2021 school year.

Agostini, Maria	\$3,882*	LaManna, Dawn	\$4,405
Cielo, Karen	\$7,685	Lipari, Carla	\$4,685
Curving, Patricia	\$4,480	Raffa, Grace	\$7,729
Foti, MaryJo	\$3,882*	Raniero, Kathryn	\$4,265
Kendall, Deanna	\$3,882*	Schubach, Rita	\$5,544
		Suhey, Tracey	\$4,162

\* subject to change due to NJ minimum wage increase January 1, 2021

**2. Re-appointment of Exempt Non-Certificated Employees and Salaries**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, re-appoints the following Office Personnel, Registered Nurse, Technology Coordinator, Technology Assistant, and Supervisor of Buildings and Grounds and their salaries, effective July 1, 2020, for the 2020-2021 school year:

Michelle Adams, Payroll/Benefits/Transportation Support Clerk	\$48,210
Judy Miller, Accounting/Transportation Clerk	\$53,664
Kathie Festa, Executive Secretary to the Superintendent	\$80,916
Patricia Iandolo, Office Clerk	\$44,012
Barbara Rominski, Registered Nurse	\$48,725
Michael Ludwig, Technology Coordinator	\$96,643
William Harvey, Technology Assistant	\$45,662
John Porcino, Supervisor of Buildings and Grounds	\$78,192

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3. Resignation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the letter of resignation from Deanna Carsillo, effective August 7, 2020, with appreciation for Ms. Carsillo's service to the students of Fairfield.

C. Administration

1. Business Administrator/Board Secretary Contract Approval/Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the contract for Lyanna Rios, Business Administrator/Board Secretary, pending approval by the Interim-County Superintendent of Schools, and receipt of all required documentation, effective July 1, 2020 for the 2020-2021 school year. Ms. Rios will be employed at a salary of \$122,549.

2. Emergent Hiring

BE IT RESOLVED that the Fairfield Board of Education, authorizes the Superintendent to take appropriate action to effectuate any necessary emergent hires in order to address any unfilled summer positions, unanticipated resignations, and/or retirements that may occur between today and the date of the next Board meeting so that the District's schools are appropriately staffed to provide support and instruction during the 2020-2021 school year. Any such emergent hires are subject to ratification and approval by the Board at its next regularly scheduled meeting.

3. Administrative Re-appointments

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, re-appoints the following administrators and approves their salaries, effective July 1, 2020, for the 2020-2021 school year:

Meghan Cafone, Director of Special Services	\$113,586
Ray Santana, Principal	\$136,984
Michael Trabucco, Director of Curriculum & Inst./Principal	\$149,542

4. School Safety Specialist Designee for 2020-2021

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Dr. Michael Trabucco to serve as the District's School Safety Specialist, as required by the New Jersey Department of Education, for the 2020-2021 school year at a stipend of \$2,582 for the year.

5. Affirmative Action Officer for 2020-2021

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, re-appoints Mr. Ray Santana as Affirmative Action Officer for the 2020-2021 school year.

D. Summer Custodial Help Appointments

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, employs the following summer custodial helpers, not to exceed \$16,500, for the period of June 17, 2020 through August 28, 2020:

<u>Employee</u>	<u>Hourly Rate</u>
William Vaxmonskey, Jr.	\$13.42
Michael Bariso	\$10.32
Nicholas Bariso	\$10.32
Christian Caronia	\$10.32
John Porcino	\$10.32

E. Evaluation Tools

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following evaluation tools for the 2020-2021 school year:

The following will be evaluated using the Stronge Evaluation Model:  
Certificated Staff including: Teachers, Child Study Team Members, Nurses,  
Guidance Counselors, Reading Specialists, Testing Coordinator/Math Coach

The following will be evaluated using the New Jersey Principal Evaluation for Professional Learning Observation Instrument: Directors and Principals

The following will be evaluated using a Narrative:  
Business Administrator, Non-certificated staff (i.e. aides, custodians, clerks, secretaries,  
Technology Coordinator, Technology Assistant, Supervisor of Buildings & Grounds)

**Personnel Recommendations:**

**Introduced by: Mr. Egan**

**Seconded by: Mr. Freda**

Mr. Egan: Aye, Dr. Sapienza: Aye, Mr. Freda: Aye

Motion Carries

VI. POLICY/REGULATIONS

A. Annual Approval of all Policies and Regulations

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, re-approves all policies and regulations currently in the Policy Manual available through the Fairfield School Website for the 2020-2021 school year. Updates to individual policies and regulations will be presented for approval as the revised policies and regulations are made available to the district through Strauss Esmay.

**Policies/Regulations Recommendations:**

**Introduced by: Mr. Freda**

**Seconded by: Mr. Egan**

Mr. Egan: Aye, Dr. Sapienza: Aye, Mr. Freda: Aye

Motion Carries

VII. PUPILS

A. Child Nutrition Program for Receiving Districts

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, does not require the Gramon Schools (New Beginnings, Glenview Academy, Gramon School) to apply for and receive funding from the Child Nutrition Program for the 2020-2021 school year.

**Pupils Recommendations:**

**Introduced by: Mr. Egan**

**Seconded by: Mr. Freda**

Mr. Egan: Aye, Dr. Sapienza: Aye, Mr. Freda: Aye

Motion Carries

VIII. OFFICE RENTAL

**Attachment A**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the lease agreement between the Fairfield Board of Education and Hollywood Associates, L.L.C., as per the attached lease agreement and authorizes the Superintendent of Schools, the Business Administrator, the Board President, and the Board Attorney to take whatever steps necessary to effectuate the purposes of this resolution. If an agreed upon lease is not received from Hollywood Associates, L.L.C. by Tuesday, June 16, 2020, approval of this resolution will be subject to attorney review.

**Office Rental Recommendations:**

**Introduced by: Mr. Egan**

**Seconded by: Mr. Freda**

Mr. Egan: Aye, Dr. Sapienza: Aye, Mr. Freda: Aye

Motion Carries

IX. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval

**Attachment B**

BE IT RESOLVED that the Fairfield Board of Education approves the attached minutes from the May 26, 2020 Public & Executive Sessions.

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**B. Bills/Claims/Payrolls**

**Attachment C**

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

Bills and Claims List	\$474,129.43
May 29, 2020 Payroll	\$363,891.55
June 15, 2020 Payroll	\$363,488.80

**C. Transfer of Funds**

**Attachment D**

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2019-2020 budget, per details of the Transfers Report for May 2020, per state law, for the 2019-2020 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 May 1, 2020 through May 31, 2020.

I hereby certify that for the period ending May 2020 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 May 31, 2020 after review of the Secretary's monthly financial report for May 2020 (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.

E. ESEA Grant Application 2020-2021

BE IT RESOLVED that the Fairfield Board of Education accepts the allocation and approves the submission of the ESEA Grant Application to the New Jersey Department of Education for the 2020-2021 school year as follows:

Title I-A	\$50,571
Title II-A	\$12,264
Title IV-A	\$10,000

F. ESEA Consolidated Grant Funds Refusal

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the refusal of ESEA Title III for the 2020-2021 school year in the amount of \$4,282.

G. IDEA Grant Application 2020-2021

BE IT RESOLVED that the Fairfield Board of Education accepts the allocation and approves the submission of the IDEA Grant Application to the New Jersey Department of Education for the 2020-2021 school year as follows:

IDEA Basic	\$143,742
IDEA Preschool	\$9,774

H. Alyssa's Law Compliance and School Security Grant

BE IT RESOLVED that the Fairfield Board of Education accepts the allocation of \$34,062 and approves the submission of Alyssa's Law Compliance and School Security Grant Application to the New Jersey Department of Education and the New Jersey School Development Authority for the 2019-2020 school year.

I. 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 July 1, 2020 through June 30, 2023; and

WHEREAS, the Board and the Township have come to agreement regarding the hiring, insurance, and payment of the SLEOs; and

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



NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education hereby approves the Agreement with the Township for the period of July 1, 2020 through June 30, 2023; and

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

**J. Essex Regional Educational Services Commission**

BE IT RESOLVED that the Fairfield Board of Education approves a joint agreement, pending attorney review, with the Essex Regional Educational Services Commission to provide regular, field trips and other unique transportation requests, as needed, for the 2020-2021 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.

**K. Special Education Tuition Contract**

BE IT RESOLVED that the Fairfield Board of Education approves a 2020-2021 Special Education Tuition Contract with Cedar Grove Board of Education to receive the following student for the 2020-2021 school year:

One (1) Special Education (MD Program) SID #2027863 at a tuition rate of \$48,018 including additional costs for ABA Therapy and Coordination, Speech-Language Therapy, Occupational Therapy and a Shared Aide
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**L. Educational Services Commission of Morris County Related Services Agreement**

BE IT RESOLVED that the Fairfield Board of Education approves the Services Agreement operated with the Educational Services Commission of Morris County for the 2020-2021 school year for Occupational, Speech and Physical Therapy Services on an “as needed” basis at an hourly rate of \$107 and a per diem rate of \$634 based on 6.5 hours per day.

**M. Building Use Application**

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

Organization Group/Location/Purpose	Date and Time Slot
Fairfield Recreation/Baseball & Softball Practice Both fields at Churchill and Stevenson	June 22, 2020 - August 31, 2020 10 a.m. - 8 p.m.

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**N. Annual Tuition Rate for 2020-2021**

BE IT RESOLVED that the Fairfield Board of Education approves the following annual regular education tuition rate for non-resident pupils for the 2020-2021 school year:

<b><u>Grade</u></b>	<b><u>Annual Tuition</u></b>
Kindergarten	\$14,716
Grades 1-5	\$16,906
Grade 6	\$15,288

**O. Related Service Providers**

BE IT RESOLVED that the Fairfield Board of Education approves the following Related Service Providers for the time period, services and rates listed below:

For the period of July 2020 and August 2020

<b><u>Provider</u></b>	<b><u>Service</u></b>	<b><u>Rate</u></b>
Solomon Therapeutics and Resource Specialists (STARS)	Speech-Language Therapy	1 Hour: \$155 45 Min: \$140 30 Min: \$100
Next Step Pediatric Therapy	Occupational & Physical Therapy-	\$90/hour

For the period of July 2020 - June 2021

<b><u>Provider</u></b>	<b><u>Service</u></b>	<b><u>Rate</u></b>
Adjusting Perspectives, LLC	ABA Therapy/Supervision	1 Hour Therapy: \$65 1 Hour Supervision: \$60
Shanthi Attreya	ABA Therapy	1 Hour: \$40

**P. Transportation Consultant**

BE IT RESOLVED that the Fairfield Board of Education appoints Marie Sensale to provide Pupil Transportation Consulting Services at an hourly rate of \$27.50 not to exceed \$5,000 for the period of June 17, 2020 through June 30, 2020.

**Q. Resolution Increasing the Bid Threshold**

WHEREAS, Lyanna Rios, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate; and

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to **\$44,000**, effective July 1, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Lyanna Rios, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

**R. Capital Reserve Transfer**

WHEREAS, N.J.A.C. 6A:23A-14.3 provides for the supplementation of capital reserve accounts; and

WHEREAS, the District anticipates unexpended line item appropriations in the 2019-2020 budget as outlined in the code; and

WHEREAS, the Superintendent recommends the transfer of those funds from this surplus to fund the capital reserve account; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education approves the transfer, NOT TO EXCEED \$500,000.00 from the General Fund surplus to the District's Capital Reserve Account for the express purpose of meeting the District needs identified in the Long Range Facilities Plan.

**S. Home Instruction**

BE IT RESOLVED that the Fairfield Board of Education approves student #2032992, for home instruction, as per IEP requirements, for the 2020-2021 school year.

**T. Custodian of Public Records**

WHEREAS, pursuant to the Right to Know Law (N.J.S.A.47:1A-1 et. seq.) under the Open Public Records Act;

BE IT RESOLVED that the Fairfield Board of Education appoints Susan Ciccotelli, Superintendent of Schools, as Custodian of Records for all personnel records for the District for the period of July 1, 2020 through June 30, 2021; and

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BE IT RESOLVED that the Fairfield Board of Education appoints Lyanna Rios, Business Administrator, as Custodian of Records for all other District records, other than personnel, for the period of July 1, 2020 through June 30, 2021.

U. Collection and Maintenance of Student Records

BE IT RESOLVED that the Fairfield Board of Education authorizes certified personnel to collect and maintain mandated student records as per N.J.A.C. 6a:32-7 and Policy #8330 for the period of July 1, 2020 through June 30, 2021.

V. Treasurer of School Monies

BE IT RESOLVED that the Fairfield Board of Education appoints Michael Halik as the Treasurer of School Monies for the District for the period of July 1, 2020 through June 30, 2021.

W. Transfer Between Meetings

BE IT RESOLVED that the Fairfield Board of Education appoints the School Business Administrator to make budget transfers, as needed, to maintain account balances between meetings for the 2020-2021 school year. Such transfers will be submitted to the Board at the next regular board meeting.

X. Integrated Pest Management Coordinator and Plan

BE IT RESOLVED that the Fairfield Board of Education reaffirms the appointment of John Porcino, Supervisor of Buildings & Grounds, as the Integrated Pest Management Coordinator for the district for the period of July 1, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education approves the Integrated Pest Management Plan on file in the school offices.

Y. Approved State Contract Vendors

**Attachment E**

WHEREAS, the Fairfield Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29c, may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program contracts entered into on behalf of the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Fairfield Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Fairfield Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

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THEREFORE, BE IT RESOLVED that the Fairfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education's School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Fairfield Board of Education and the Referenced State Contract Vendors shall be for the period of July 1, 2020 through June 30, 2021 on an "as needed" basis.

**Z. ACES Cooperative Pricing System**

WHEREAS, "The Electric Discount and Energy Competition Act," P.L. 1999, c. 23 authorizes the New Jersey School Boards' Association (hereinafter "NJSBA") to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter "local units"); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

WHEREAS, the Fairfield Board of Education desires to participate in NJSBA's Cooperative Pricing System; and

NOW, THEREFORE, BE IT RESOLVED on the 16th day of June, 2020 by the Fairfield Board of Education as follows:

This RESOLUTION shall be known and may be cited as the "ACES Cooperative Pricing Resolution of the Fairfield Board of Education." Pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, the Business Administrator/Board Secretary is hereby authorized to enter into NJSBA's ACES Cooperative Pricing System Agreement. The New Jersey School Boards Association shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 et seq. all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA's ACES Cooperative Pricing System. This resolution shall take effect immediately upon passage.

**AA. Altice Business Telecommunication Voice Service Contract**

WHEREAS, the District presently engages a provider of Telecommunication Voice Services (the “Services”) which allows for interconnectivity of the District’s computer network; and

WHEREAS, the proposed services agreement is exempt from the public bidding process pursuant to N.J.S.A. 18A:18A-5(a)(20); and

WHEREAS, Altice Business, a.k.a. Cablevision Lightpath Inc., a Competitive Local Exchange Company, has the ability to provide the Services to the Board at rates more favorable than the rates offered by other providers; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education hereby awards a three-year contract to Altice Business in the amount of \$1,000 per month for 24 months; and

BE IT FURTHER RESOLVED that the Fairfield Board of Education hereby authorizes the Business Administrator to execute a contract providing for the Services, a copy of which is on file in the office of the Board Secretary, on behalf of the Board.

**BB. Altice Business Wide Area Network (WAN) and Internet Service**

BE IT RESOLVED that the Fairfield Board of Education approves Altice Business, a.k.a. Cablevision Lightpath, Inc., for Wide Area Network (WAN) and Internet Services for the 2020-2021 school year at a cost of \$3,100.30 per month for 24 months through the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS – ACT Hosted Phone Services RFP #MRESC 15/16-36 and the NJ Digital Readiness for Learning and Assessment Project-Internet Access and Telecommunications Services Cooperative Purchasing Initiative RFP #ESCNJ 17/18-45 pursuant to N.J.S.A. 18A:18A-11 and N.J.A.C. 5:34-7.1 et seq.

**CC. Payment of Bills between Meetings**

BE IT RESOLVED that the Fairfield Board of Education, appoints Ms. Lyanna Rios, Business Administrator/Board Secretary, to make payments of bills between Board meetings on an “as needed” basis for the 2020-2021 school year.

**DD. Emergency Reserve Transfer**

BE IT RESOLVED that the Fairfield Board of Education, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, NJAC 6A:23A-14.3, 6A:23A-14.4 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated

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excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

WHEREAS, the Fairfield Board of Education wishes to establish an Emergency Reserve account and transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end; and

WHEREAS, the Fairfield Board of Education has determined that an amount not to exceed \$50,000 is available for such purpose of transfer; and

NOW, THEREFORE, BE IT RESOLVED by the Fairfield Board of Education that it hereby authorizes the District's School Business Administrator to establish the Emergency Reserve account and to make this transfer consistent with all applicable laws and regulations.

**Business/Finance Office Resolutions Items A-DD**

**Introduced by: Mr. Egan**

**Seconded by: Mr. Freda**

Mr. Egan: Aye, Dr. Sapienza: Aye, Mr. Freda: Aye

Motion Carries

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. COMMITTEE REPORTS

None

XIII. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY

Mr. Egan requested clarification on item H. Alyssa's Law and asked if the grant was for the 2020-2021 school year or 2019-2020. Ms. Rios explained that the grant was for the 2019-2020 school year.

Dr. Sapienza asked about the lengthy agenda and the refusal of grant funds. Ms. Rios explained that it is typical for the May and June agenda to be lengthy since they include many items for the upcoming school year and the board does not have meetings in July. Ms. Rios also explained that the refusal of ESEA Consolidated Grant Funds is as a result of the distinct not meeting the requirements.

Effie Janulis, from The Progress, asked for an update on the ESY program. Susan Ciccotelli stated that they are still evaluating at this point; however, they will continue with the plan for virtual learning.

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Agnieszka Golioto inquired about the different scenarios that are being considered for the 2020-21 school year. Ms. Ciccotelli stated that there is no further information other than the letter that was previously emailed to the parents. A scenario has not been chosen as further guidance is needed from the State. Community feedback will be obtained before a decision is made.

**XIV. NEXT MEETING**

BE IT RESOLVED that the next virtual meeting will be held on August 6, 2020. Executive Session at 7:00 p.m. Public Session at 7:30 p.m.

**XV. EXECUTIVE SESSION (Adjournment from Public Session at 7:52 p.m.)**

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: Mr. Freda**

**Seconded by: Mr. Egan**

Mr. Egan: Aye, Dr. Sapienza: Aye, Mr. Freda: Aye

Motion Carries

**XVI. ADJOURNMENT**

There being no further business before the Board, the executive and public session adjourned at 8:40 p.m.

**Introduced by: Mr. Egan**

**Seconded by: Mr. Freda**

Mr. Egan: Aye, Dr. Sapienza: Aye, Mr. Freda: Aye

Motion Carries