

Fairfield Board of Education
Meeting Minutes
Tuesday, May 26, 2020
Virtual Meeting, 7:30 P.M.

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: Mr. Egan

Seconded by: Mrs. Jandoli

Mr. Egan: Aye, Mrs. Jandoli: Aye, Mr. Didyk: Aye, Mr. Freda: Aye
Motion Carries

II. OPEN MEETING –PUBLIC NOTICE OF MEETING

The Board reconvened from Executive Session and Mr. Didyk, President, presided and voiced the call to order at 7:36 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; Mrs. Andrea Jandoli; Mr. Pat Freda; and Mr. Jeffrey Didyk, President

BOARD MEMBERS ABSENT: Dr. Mike Sapienza, Vice-President

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

III. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY*

None

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 2

IV. ENROLLMENT: May 22, 2020

Grade/School	Total Students 9/1/2019	Total Students 5/22/2020	
S.E. Home Program	1	1	0
Preschool	32	41	+9
K – Stevenson	98	105	+7
1 – Stevenson	92	92	0
2 – Stevenson	88	90	+2
3 – Stevenson	83	78	-5
4 – Churchill	113	117	+4
5 – Churchill	92	96	+4
6 – Churchill	82	81	-1
Total:	681	701	+20

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 2020-2021 school year:

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

2. 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 2020-2021 school year.

3. Maternity Leave of Absence

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Maternity Leave of Absence for Mrs. Cristina Dearani. Mrs. Dearani will utilize 21 sick days before her due date of October 24, 2020 and 20 sick days after the due date, ending on November 24, 2020. She will use 12 weeks of FMLA from Wednesday, November 25, 2020 through Wednesday, February 17, 2021, which is paid by the State. Mrs. Dearani plans to return to work in September 2021.

B. Non-Certificated

1. Reappointment: Paraprofessionals, School & CST Secretaries, and 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 2020-2021 school year:

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

C. Administration

1. Position/Title/Job Description Annual Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reapproves the job description, title, and position of “Director of Curriculum and Instruction/Principal,” effective for the 2020-2021 school year, as approved by the Interim-Essex County Superintendent of Schools on July 21, 2016 and annually since; and further re-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.

Personnel Recommendations:

Introduced by: Mr. Egan

Seconded by: Mrs. Jandoli

Mr. Egan: Aye, Mrs. Jandoli: Aye, Mr. Didyk: Aye, Mr. Freda: Aye
Motion Carries

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 4

VI. CURRICULUM/PROGRAM

A. Nursing Plan

Attachment A

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the 2020-2021 Nursing Plan revised by the school nursing staff and school physician.

B. School Preparedness Plan for Health Related Closure

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the School Preparedness Plan for Health Related Closure, effective the beginning of May 2020. The Plan has been previously reviewed by the Board and submitted to the County Superintendent.

Curriculum/Program Recommendations:

Introduced by: Mr. Egan

Seconded by: Mrs. Jandoli

Mr. Egan: Aye, Mrs. Jandoli: Aye, Mr. Didyk: Aye, Mr. Freda: Aye

Motion Carries

VII. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval

Attachment B

BE IT RESOLVED that the Fairfield Board of Education approves the attached minutes from the April 28, 2020 Public & Executive Sessions.

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	\$356,009.78
April 30, 2020 Payroll	\$366,729.01
May 15, 2020 Payroll	\$365,608.08

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 April 2020, per state law, for the 2019-2020 school year.

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 5

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, 2020 through April 30, 2020.

I hereby certify that for the period ending April 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 April 30, 2020 after review of the Secretary's monthly financial report for April 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. 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

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; and

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.

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 6

F. 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; and

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.

G. 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

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 7

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, 2020 through June 30, 2021; 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).

H. 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 of July 1, 2020 through June 30, 2021.

I. Employee Health Benefits Plan - Aetna

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of medical insurance coverage services in order to fulfill its contractual obligations to its employees for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, the purchase of 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 of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2019 through June 30, 2020, will be expiring; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into

an agreement with Aetna Direct 10 to renew the existing plan for the period of July 1, 2020 through June 30, 2021 at the following monthly rates:

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 8

<u>Coverage</u>	Aetna Choice POS II <u>\$10 Copay</u>	Aetna Choice POS II <u>\$25 Copay</u>
Single	\$951	\$858
Parent/Child (ren)	\$1,388	\$1,252
2 Adults	\$2,074	\$1,871
Family	\$2,422	\$2,185
Dep. Under 31 (Chp. 375)	\$951	\$858

BE IT FURTHER RESOLVED that the Board’s School Business Administrator is authorized to execute the Agreement with Aetna on behalf of the Fairfield Board of Education.

J. Employee Prescription Benefits Plan – Express Scripts

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of prescription coverage in order to fulfill its contractual obligations to its employees for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, the purchase of 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 of the award of a contract in the nature of extraordinary unspicifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2019 through June 30, 2020, will be expiring; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Express Scripts to renew the existing plan for the period of July 1, 2020 through June 30, 2021 at the following monthly rates:

<u>Coverage</u>	<u>Prescription: \$10/\$20</u>	<u>Prescription: \$20/\$40</u>
Single	\$203	\$165
Parent/Child (ren)	\$299	\$243

2 Adults	\$427	\$347
Family	\$576	\$468
Dep. Under 31 (Chp. 375)	\$203	\$165

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 9

BE IT FURTHER RESOLVED that the Board’s School Business Administrator is authorized to execute the Agreement with Express Scripts on behalf of the Fairfield Board of Education.

K. Employee Dental Benefits Plan – Delta Dental

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of dental insurance coverage services in order to fulfill its contractual obligations to its employees for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, the purchase of 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 of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2019 through June 30, 2020, will be expiring; and

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Delta Dental to renew the existing plan for the period of July 1, 2020 through June 30, 2021 at the following monthly rates:

<u>Coverage</u>	<u>PPO/Premier</u>
Single	\$36
Parent/Child (ren)	\$69
2 Adults	\$75
Family	\$112

BE IT FURTHER RESOLVED that the Board’s School Business Administrator is authorized to execute the Agreement with Delta Dental on behalf of the Fairfield Board of Education.

L. Employee Vision Benefits Plan – Vision Service Plan (VSP)

WHEREAS, the Fairfield Board of Education has determined that it requires a contract for the provision of vision coverage services in order to fulfill its contractual obligations to its employees for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, the purchase of 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 of the award of a contract in the nature of extraordinary unspecifiable services; and

WHEREAS, the existing contract, which covers the period of July 1, 2019 through June 30, 2020, will be expiring; and

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 10

NOW, THEREFORE, BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, enters into an agreement with Vision Service Plan (VSP) to renew the existing plan for the period of July 1, 2020 through June 30, 2021 at the following monthly rates:

<u>Coverage</u>	<u>Monthly Rate</u>
Single	\$10.16
Parent/Child (ren)	\$10.16
2 Adults	\$10.16
Family	\$10.16

M. 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

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; and

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.

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 11

N. 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 coverage type listed below for the period of July 1, 2020 through June 30, 2021 (NJSA 18A:18B-2). This resolution and contract are on file and available for public inspection at the Fairfield Board of Education Office.

<u>Coverage Type</u>	<u>Annual Premium</u>
Commercial General Liability	\$9,703.78
Business Auto (Liability & PD)	\$5,415.35
Property	\$13,372.20
Equipment Breakdown	\$1,714.57
Electronic Data Processing	\$1,970.10
Commercial Crime	\$2,989.60
Treasurer & Board Secretary Bond	\$1,502.88
Error & Omissions	\$20,707.85
NFIP Flood	\$24,533.65
Student Accident	\$4,176.90
Supplemental Indemnity	\$2,834.58
Workers' Compensation	\$71,388.60

Total	\$160,310.06
--------------	---------------------

O. 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 2020-2021 school year.

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 12

P. 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 of July 1, 2020 through June 30, 2021:

AXA Equitable	Valic	Security Benefits
---------------	-------	-------------------

Q. Tax Payment Schedule 2020-2021

Attachment E

BE IT RESOLVED that the Fairfield Board of Education approves the schedule of tax payments from the municipality for the 2020-2021 school year in accordance with N.J.S.A. 18A:13-23 and Policy 6141, per schedule attached and on file with the Board Secretary.

R. 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 of July 1, 2020 through June 30, 2021.

S. 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

T. 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 of July 1, 2020 through June 30, 2021.

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 13

U. 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 2020-2021 school year, effective July 1, 2020.

V. 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 2020-2021 school year, effective July 1, 2020.

W. 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; and

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; and

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; and

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 2020-2021 school year.

X. 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 2020-2021 school year, effective July 1, 2020.

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 14

Y. Resolution of the Board of Education of the Township of Fairfield in the County of Essex, New Jersey Authorizing Certain Initial Actions in Connection with a Proposed School Facilities Project

WHEREAS, the Board of Education of the Township of Fairfield in the County of Essex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby), has submitted a proposed school facilities project (the "Project") to the New Jersey Department of Education ("NJDOE") seeking a determination of Preliminary Eligible Costs for such Project; and

WHEREAS, the NJDOE has provided such Preliminary Eligible Cost determination and, in accordance with law, the Board seeks to accept such determination; and

WHEREAS, the Board also seeks to reserve the ability to submit the Project to the voters at a special school district election to be conducted on December 8, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Fairfield in the County of Essex, New Jersey, as follows:

Section 1. The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the Preliminary Eligible Costs Letters; (ii) elects to receive the State Share in the form of debt service aid; (iii) determines to construct the Projects; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Projects to the Business Administrator/Board Secretary.

Section 2. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, the Architect and Bond Counsel, Wilentz, Goldman & Spitzer, P.A., as applicable, to take all action required to

preserve the opportunity to present the Project to the voters via a bond referendum at the annual School District Election to be held on December 8, 2020.

Section 3. This resolution shall take effect immediately.

Z. Home Instruction Services Agreement

BE IT RESOLVED that the Fairfield Board of Education approves the Home Instruction Services Agreement between the Essex Regional Educational Services Commission and the Fairfield Board of Education for Public School Home Instruction Services for the 2020-2021 school year at an hourly rate of \$55.00 per hour on an as needed basis.

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 15

AA. Child Study Team Services Agreement

BE IT RESOLVED that the Fairfield Board of Education approves the Public School Child Study Team Services Agreement between the Essex Regional Educational Services Commission and the Fairfield Board of Education for Child Study Team Services for the 2020-2021 school year for the following rates:

<u>Services</u>	<u>Rate</u>
Social Assessment	\$400 per Student
Psychological, Educational & Speech Evaluation	\$400 per Student
Bilingual Evaluation	\$500 per Student

<u>CST Meeting Attendance</u>	<u>Rate</u>
LDTC, Social Worker or School Psychologist	\$125 per Meeting

BB. Speech/Language Services Agreement

BE IT RESOLVED that the Fairfield Board of Education approves the Speech and Language Services Agreement between the Essex Regional Educational Services Commission and the Fairfield Board of Education for Speech and Language Services for the 2020-2021 school year at an hourly rate of \$95.00 per hour on an as needed basis.

CC. Coronavirus Aid Relief and Economic Security (CARES) Act

BE IT RESOLVED that the Fairfield Board of Education accepts the allocation of \$35,277 and approves the submission of the Coronavirus Aid Relief and Economic Security (CARES) Act – Elementary and Secondary School Emergency Relief Grant Application to the New Jersey Department of Education for the grant period of March 13, 2020 through September 30, 2022.

Business/Finance Office Resolutions Items A-CC

Introduced by: Mr. Egan

Seconded by: Mr. Freda

Mr. Egan: Aye, Mrs. Jandoli: Aye, Mr. Didyk: Aye, Mr. Freda: Aye
Motion Carries

VIII. OLD BUSINESS

None

FAIRFIELD BOARD OF EDUCATION MINUTES: MAY 26, 2020-Page 16

IX. NEW BUSINESS

None

X. COMMITTEE REPORTS

Mr. Egan reported that the Buildings and Grounds Committee met with the district's Architect pertaining to the ongoing work for proposed projects. They discussed project costs, debt, services and general financial climate. The Building and Grounds Committee, along with the Superintendent, are looking at options to evaluate how we will accommodate the student population.

Mr. Didyk also indicated that additional information regarding the referendum will be forthcoming.

XI. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY

Effie Janulis asked for more information on the referendum; she specifically asked if the date has changed from September to December. She also asked about how sixth grade graduation will be taking place and whether or not the Extended School Year (ESY) program will be taking place. Mr. Didyk confirmed that the referendum has now been scheduled for December, he also confirmed that a virtual graduation will be taking place. With regards to the ESY program, Mr. Didyk explained that a final decision has not been made.

XII. NEXT MEETING

BE IT RESOLVED that the next meeting will be a virtual meeting on June 16, 2020. Executive Session at 7:00 p.m.; Public Session at 7:30 p.m..

XIII. EXECUTIVE SESSION (Adjournment from Public Session at 7:53 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: Mrs. Jandoli **Seconded by: Mr. Egan**
Mr. Egan: Aye, Mrs. Jandoli: Aye, Mr. Didyk: Aye, Mr. Freda: Aye
Motion Carries

XIV. ADJOURNMENT

There being no further business before the Board, the executive session adjourned at 8:37 p.m.

Introduced by: Mr. Egan **Seconded by: Mrs. Jandoli**
Mr. Egan: Aye, Mrs. Jandoli: Aye, Mr. Didyk: Aye, Mr. Freda: Aye
Motion Carries

FAIRFIELD BOARD OF EDUCATION
FAIRFIELD, NEW JERSEY
ADDENDUM TO THE AGENDA

May 26, 2020

I. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. IDEA 2019-2020 Grant Amendment

BE IT RESOLVED that the Fairfield Board of Education approves the submission of the IDEA 2019-2020 Consolidated Grant Amendment No 2 to the NJ Department of Education as follows:

IDEA Basic 2019-2020

	<u>From</u>		<u>To</u>	
Basic:	20-250-200-300-00	\$152,501	20-250-200-300-00	\$154,958
	20-250-200-500-00	\$13,141	20-250-200-500-00	\$10,684

Introduced by: Mr. Egan **Seconded by: Mrs. Jandoli**
Mr. Egan: Aye, Mrs. Jandoli: Aye, Mr. Didyk: Aye, Mr. Freda: Aye
Motion Carries