

**FAIRFIELD BOARD OF EDUCATION**

**Executive Session**

Meeting Minutes

Thursday, December 15, 2022 at 6:42 PM at the Fairfield Municipal Building

MR. ANTHONY DEPASCALE, BOARD VICE PRESIDENT, CALLED THE ROLL AT 6:42 PM:

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Mr. Jeffrey Didyk	PRESENT	Mr. Anthony DePascale	PRESENT
Mr. Brian Egan	PRESENT	Mr. Pat Freda	ABSENT
Ms. Andrea Bellise Jandoli	PRESENT		

BE IT RESOLVED that the Fairfield Board of Education meeting 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.

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Dr. Susan Ciccotelli	Superintendent of Schools	PRESENT
Mrs. Kathleen Marano	Business Administrator/Board Secretary	PRESENT

BE IT RESOLVED that the Fairfield Board of Education hereby convenes to Executive Session for discussion of the following subjects: 9.

Dr. Ciccotelli explained the pending HIB hearing. The HIB hearing will be presented by Sarah Kirk at 7:00 PM. Parents addressed the Board in executive session.

It is anticipated that the Executive Session will take approximately 30 minutes; the Board may take action when it reconvenes to Public Session; and the minutes of the Executive Session shall be released to the public when the reason for the Executive Session no longer exists.

**EXECUTIVE SESSION**

Motion to go into Executive Session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;



**FAIRFIELD BOARD OF EDUCATION**

**Meeting Minutes**

Thursday, December 15, 2022

7:35 PM at the Fairfield Municipal Building

(Access livestream at [www.fpsk6.org](http://www.fpsk6.org) at 7:35 PM)

**I. OPEN MEETING –PUBLIC NOTICE OF MEETING**

MR. ANTHONY DEPASCALE, BOARD VICE PRESIDENT, CALLED THE ROLL AT 7:35 PM:

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Mr. Jeffrey Didyk	PRESENT	Mr. Anthony DePascale	PRESENT
Mr. Brian Egan	PRESENT	Mr. Pat Freda	ABSENT
Ms. Andrea Bellise Jandoli	PRESENT		

*The Board reconvened from Executive Session and Mr. Anthony DePascale, Board Vice President, presided and called the public meeting to order at approximately 7:35 PM and read 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 Passaic Herald (The Herald News) and The Progress.

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

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Dr. Susan Ciccotelli	Superintendent of Schools	PRESENT
Mrs. Kathleen Marano	Business Administrator/Board Secretary	PRESENT

**II. PUBLIC COMMENT ON: AGENDA ITEMS ONLY**

None

**PRESENTATION:** The Churchill School Safety Patrol Club will explain their responsibilities and hold a Badging Ceremony for the student members.

Susan Ciccotelli thanked the township for the use of the municipality and for allowing the meetings to be televised for the community to watch the Board meetings. Dr. Ciccotelli wanted the community to be aware that the Board agenda is posted on our website 24 hours prior to the meeting.

III. ENROLLMENT

<u>Grade</u>	<u>Students 6/10/2022</u>	<u>Students 12/9/2022</u>
Preschool	40	33
MD	5	1
Kindergarten	97	98
First	85	95
Second	98	86
Third	98	105
MD/Home	5	7
Fourth	79	102
Fifth	90	82
Sixth	119	89
<b>Total</b>	<b>716</b>	<b>698</b>

IV. PERSONNEL

A. Certificated Staff

1. Maternity Leave

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a Maternity Leave of Absence for Genna Rybacki, whose due date is March 24, 2023. She is requesting 10 sick days from March 13, 2023 through March 24, 2023 and 15 days after her due date from March 27, 2023 through April 21, 2023. Mrs. Rybacki plans to use 8 weeks of FMLA provisions from April 24, 2023 through June 16, 2023. The remaining 4 weeks will be from September 1, 2023 through September 28, 2023. Mrs. Rybacki will return to work on October 2, 2023.

2. Maternity Leave Extension

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a Maternity Leave of Absence Extension from February 1, 2023 to the end of the 2022-2023 school year for Cristina Dearani. She plans to return in September 2023.

3. Maternity Leave of Absence Replacement Extension

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the extension of Melisa Locantore's Maternity Leave of Absence Replacement position to the end of the 2022-2023 school year.

4. Movement on the Guide

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves movement on the guide for Giana D’Arco from B.A. to B.A.+15, effective February 1, 2023.

5. Club and Advisor Approvals

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Yearbook Club for the 2022-2023 school year as well as co-advisors Genna Rybacki and Sarah Kirk, who will split the stipend, per contract. In addition, approves a Safety Patrol Club, in place of the Coding Club, as well as co-advisors Sarah Kirk, Dorian Nazarian, and Jennifer Sarna. The stipend will be split amongst the three, per contract.

B. Non-Certificated Staff

Custodial Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Jamar Jackson as a part-time custodian at \$19.45 per hour for 5 hours per day at a yearly salary of \$25,285 to be pro-rated from an approximate start date of January 2, 2023, pending receipt of criminal history review.

**All Personnel Recommendations:**

Introduced by: Jeff Didyk

Seconded by: Brian Egan

Discussion: None

**ROLL CALL**

Mr. Didyk, Mr. Egan, Ms. Bellise Jandoli, Mr. DePascale - All Ayes

Mr. Freda - Absent

**V. CURRICULUM/PROGRAM**

A. Professional Development Approvals

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves attendance at the following workshops and approves the reimbursement of registration and/or mileage, to be made pending completion of the workshops and submission of travel reports. \*Lodging will be noted separately, if applicable.

Kathleen Marano	Techspo23 No Registration Cost	1/25, 1/26/2023 Atlantic City, NJ	* Est. \$256 for Travel and Lodging
-----------------	-----------------------------------	--------------------------------------	--

Katie Prall Jennifer Valenti Addie Fasulo Maria Suppa Jodie Kohlberg	mCLASS Math and Literacy Virtual Training	Retroactively to 12/12/2022  On-Line	\$300.00 per person Title IV Funds
--	---	---	---------------------------------------

**B. Professional Development Amendment**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, amends the date of April 17, 2023 for attendance at a workshop, approved at the November 15, 2022 Board meeting, for Lauren Fitzpatrick for \$279.00.

**C. ELA Curriculum: Appendix A Update Approval**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves Appendix A, Texts to Support the ELA Curriculum, to replace page 97 in the current Board approved ELA Curriculum.

**D. Safe Return Plan Reapproval**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reapproves the Safe Return Plan originally approved at the June 10, 2021 Board of Education Meeting. There have been no revisions since being Board approved on September 20, 2022.

**All Curriculum/Program Recommendations:**

Introduced by: Andrea Bellise Jandoli                      Seconded by: Brian Egan

Discussion: None

**ROLL CALL**

Mr. Didyk, Mr. Egan, Ms. Bellise Jandoli, Mr. DePascale - All Ayes  
Mr. Freda - Absent

**VI. POLICY**

**A. Policy/Regulation Second Reading and Approval**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts and approves the second reading of the following policies and regulation, as noted:

P 2425	Emergency Virtual or Remote Instruction Program (M)	Revised
R 2425	Emergency Virtual or Remote Instruction Program (M)	New
P 4436	Personal Leave	Revised
P 5512	Harassment, Intimidation, or Bullying (M)	Revised

**B. HIB Investigation Confirmation**

BE IT RESOLVED that the Fairfield Board of Education confirms the Superintendent’s HIB Investigation results as reported at the Executive Session on November 15, 2022 as follows: Investigation (WSCS #01 22-23) at Churchill School was determined to be HIB related because the action was motivated by a perceived characteristic. Another HIB Investigation (WSCS #02 22-23) at Churchill School, was found not to be motivated by a perceived characteristic; therefore, not considered HIB related.

**All Policy Recommendations:**

Introduced by: Brian Egan

Seconded by: Andrea Bellise Jandoli

Discussion: None

**ROLL CALL**

Mr. Didyk, Mr. Egan, Ms. Bellise Jandoli, Mr. DePascale - All Ayes

Mr. Freda - Absent

**VII. BUSINESS/FINANCE OFFICE RESOLUTIONS**

**A. Minutes Approval**

BE IT RESOLVED that the Fairfield Board of Education approves/accepts the minutes from the November 15, 2022 Public & Executive Sessions.

***FINANCE:***

**B. Bills/Claims/Payrolls**

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

<b>Ratify and Affirm</b> Bills & Claims List - 12/1/2022	\$39,728.42
<b>Ratify and Affirm</b> Bills & Claims List - 12/15/2022	\$429,616.03
<b>Ratify and Affirm</b> November 30, 2022 Payroll	\$430,567.51
<b>Ratify and Affirm</b> December 15, 2022 Payroll	\$436,490.72

**C. Transfer of Funds**

BE IT RESOLVED that the Fairfield Board of Education authorizes the transfers in the 2022-2023 budget, per details of the Transfers Report for November 2022, per state law, for the 2022-2023 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 November 1, 2022 through November 30, 2022.

BE IT RESOLVED that the financial reports for the month be accepted and shall become a part of the official minutes of this meeting.

E. Acceptance of CAFR

WHEREAS, the Fairfield Board of Education is in compliance with N.J.S.A. 18A:23-1 and has had an annual audit of the district's accounts and financial transaction as of June 30, 2022; and

BE IT RESOLVED that the Fairfield Board of Education approves and accepts the Comprehensive Annual Financial Report and the Auditor's Management Report on Administrative Findings—Financial, Compliance and Performance with no recommendations in the CAFR and the AMR for the fiscal year ending June 30, 2022, as submitted by Nisivoccia, LLC, the district's auditors, having been presented at the November 15, 2022 public meeting; and

BE IT RESOLVED the Fairfield Board of Education acknowledges that the 2021-2022 Synopsis of Audit is available to the public and approves the submission to the Executive County Superintendent of Schools.

BE IT FURTHER RESOLVED that there are no audit recommendations.

***ADMINISTRATIVE:***

F. Gifts to the District

BE IT RESOLVED that the Fairfield Board of Education accepts a horseshoe table top and five chairs to benefit the preschool disabled classroom at Stevenson School from Sheryl Martin of Fairfield, New Jersey.

G. PenServe Plan Services

BE IT RESOLVED that the Fairfield Board of Education approves/authorizes PenServe Plan Services as the third Party Administrator for 403(b) and 457(b) plans to maintain compliance for all plans.

BE IT FURTHER RESOLVED that there is no cost for this service.



**CONTRACTS:**

**H. Churchill School Security Camera Installation**

BE IT RESOLVED that the Fairfield Board of Education approves and authorizes JCT Solutions for the installation of Security cameras for the mobile classroom units at Winston S. Churchill School in the amount of \$5,658.36.

BE IT RESOLVED that this pricing is available through UCCP 8-2022 IT Infrastructure, Fiber Optic Network Advanced Applications and Services.

BE IT FURTHER RESOLVED that partial funding for this installation will be paid through NJSIG grant award in the amount of \$4,718.00.

<u>Account #</u>	<u>Cost</u>
20-294-200-300-00	\$4,718.00
12-000-400-450-00	\$940.36

**I. Stevenson School Repair/Installation**

BE IT RESOLVED that the Fairfield Board of Education ratifies and affirms Hurricane Plumbing for the repair and installation of a new hot water heater at Stevenson School.

BE IT FURTHER RESOLVED that the principal and building supervisor alerted us to an emergency condition at Stevenson School.

WHEREAS, the following three quotes were received:

Hurricane Plumbing, Heating and Drains	\$18,900.00
Bogush Mechanical Service Company	\$19,885.00
Magic Touch Construction Co., Inc.	\$26,619.95

BE IT FURTHER RESOLVED that the Fairfield Board of Education hereby affirms the payment to Hurricane Plumbing, Heating and Drains.

**J. Alliance Competitive Energy Services (ACES) - Natural Gas Services**

BE IT RESOLVED that the Fairfield Board of Education approves the resolution binding the Fairfield Board of Education to purchase Natural Gas services through the Alliance for competitive Energy Services (“ACES”) Bid, Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Fairfield Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through **May, 2028**, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until **May, 2028** (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal.

Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**K. Alliance Competitive Energy Services (ACES) - Electric Generation Services**

BE IT RESOLVED that the Fairfield Board of Education approves the resolution binding the Fairfield Board of Education to purchase Electric Generation services through the Alliance for competitive Energy Services (“ACES”) Bid, Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Fairfield Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through **May, 2028** hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

**FAIRFIELD BOARD OF EDUCATION MINUTES: DECEMBER 15, 2022-Page 11**

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until **May, 2028** (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

***BUILDINGS AND GROUNDS:***

L. Building Use Applications:

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

<u>Organization Group/Location/Purpose</u>	<u>Date and Time Slot</u>
Churchill Jazz Band Club (Justin Lazaro) Churchill Band Room & Stage	Wednesdays Only 3:35 PM to 4:35 PM Room: Retroactively to 11/18/22 - 6/9/23 Stage: 1/4/23, 1/11/23, 4/26/23, 5/3/23
Churchill Band/Orchestra Rehearsal (Justin Lazaro) Churchill Cafeteria	Tuesdays & Fridays Only 8:00 AM to 8:35 AM Retroactively to 11/18/22 - 6/9/23
Variety Show Rehearsal (Justin Lazaro) Churchill Gym/Stage	3:30 PM to 4:30 PM Retroactively to 12/2/22, 12/9/22, 12/12/22
Churchill Art Club (Adam Bonfiglio) Churchill Art Room	Thursdays 3:45 PM to 4:45 PM Retroactively to 12/1 - 12/22/22, 1/5/23 - 2/9/23 Mondays 3:45 PM to 4:45 PM 2/13, 2/27, 3/6, 3/13/23
Fairfield Recreation Department Basketball Games - Big Gym at Churchill	Saturdays Only 8:30 AM to 1:30 PM 1/7/23 - 2/11/23
Communications/Coding/Computer Technology (Jim Verrengia) Churchill Media Center	8:10 AM to 8:40 AM Retroactively to 11/1, 11/8, 11/22, 12/1, 12/8, 12/14, 12/15, 12/22/22 1/5, 1/19, 2/2, 2/16, 3/2, 3/16, 3/30/23
Art Club (Vanessa Mayer) Stevenson Room 4	3:30 PM to 4:30 PM Retroactively to 10/12, 10/19, 10/26, 11/2, 11/9, 11/16, 11/23, 11/30, 12/7, 12/14, 12/21/22 1/4, 1/11, 1/18, 1/25/23
Gardening Club (Jaime Chavkin) Churchill Cafeteria & Outdoor Garden	3:30 PM to 4:30 PM 1/18, 2/2, 2/16, 3/9, 3/23, 4/6, 4/20, 5/4, 5/11, 5/18, 6/1, 6/8, 6/14, 6/19/23
Student Council (Lisa MacIntosh) Churchill Room 4	8:00 AM to 8:45 AM Retroactively to 11/9, 11/17, 11/22, 12/1, 12/8/22, 1/5, 1/19, 2/2, 2/9, 3/2, 3/16, 4/6, 4/20, 5/4, 5/11, 6/1, 6/8/23

**Business/Finance Resolutions Items A-L**

Introduced by: Brian Egan                      Seconded by: Andrea Bellise Jandoli

Discussion: None

**ROLL CALL**

Mr. Didyk, Mr. Egan (abstain I), Ms. Bellise Jandoli, Mr. DePascale - All Ayes  
Mr. Freda - Absent

**VIII. OLD BUSINESS**

Susan Ciccotelli provided the status of the trailers. Dr. Ciccotelli said the children have all acclimated well to their new home. We are working on various issues, one being the lighting which are motion sensors versus switches.

**IX. NEW BUSINESS**

Mr. Egan thanked Jeff Didyk for his service with the Fairfield Board of Education. Mr. DePascale thanked him as well.

**X. COMMITTEE REPORTS**

None

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

Parents addressed the Board about a busing issue on Stevenson Bus #3. Dr. Ciccotelli referred them to AnnaMaria Karch, transportation coordinator, and told the parents in the future, please do not wait for a Board meeting. The issue should be resolved immediately.

**XII. NEXT MEETING**

BE IT RESOLVED that the next meeting will be the reorganization meeting to be held, in person, on January 5, 2023, **Public Session at 7:30 PM**, at the Fairfield Municipal Building.

**XIII. RECONVENED TO EXECUTIVE SESSION**

The Board reconvened in EXECUTIVE SESSION at 8:00 PM for approximately 60 minutes to discuss Attorney/Client privilege (9) and matters of personnel (8).

Introduced by: Andrea Belise Jandoli

Seconded by: Jeff Didyk

**ROLL CALL**

Mr. Didyk, Mr. Egan, Ms. Bellise Jandoli, Mr. DePascale - All Ayes  
Mr. Freda - Absent

Motion to return to Open Session (9:15 PM)

Introduced by: Jeff Didyk

Seconded by: Andrea Belise Jandoli

**XIII. ADJOURNMENT**

There being no further business before the Board, the meeting adjourned.

Introduced by: Jeff Didyk      Seconded by: Andrea Bellise Jandoli      Time: 9:15 PM

**ROLL CALL**

Mr. Didyk, Mr. Egan, Ms. Bellise Jandoli, Mr. DePascale - All Ayes

Mr. Freda - Absent