

***Fairfield Township School District
Board of Education
Regular Meeting Minutes
August 27, 2015
Fairfield Township School
Cafeteria at 7:00 P.M.***

Board of Education

Ms. Michelle Kennedy
President
Ms. Alta Lloyd
Vice-President
Ms. Ruth Butler
Ms. Mattie Gibbons
Mr. Darlington Henry, Jr.
Mr. Mark Henry, Sr.
Ms. Marge Neild
Ms. Treemanisha Stewart
Ms. Robin Winrow

Administration

Dr. Wanda Carter
Superintendent

Ms. Janecia Smith
School Business Administrator

Mr. Frank DiDomenico
Solicitor

Fairfield Township Board of Education
375 Gouldtown Woodruff Road
Bridgeton, NJ 08302
Regular Meeting Minutes
7:00 p.m. August 27, 2015

I. A. Call to Order

The meeting was called to order at 7:00 pm. with the Board President, Ms. Kennedy presiding.

Ms. Smith read the public meeting announcement as follows- “ This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," the Fairfield Board of Education on January 13, 2015 caused to be posted at the Office of the Board of Education located at 375 Gouldtown Woodruff Road, Bridgeton, New Jersey; sent to the SJ Times and Daily Journal; and faxed to the Office of the Municipal Clerk of Fairfield Township, and posted at the Post Office and Fairfield Township School, a meeting notice setting forth the time, date and location of this meeting.”

B. Flag Salute

Ms. Kennedy led the Flag Salute.

C. Roll Call

Members present at roll call: Ms. Ruth Butler, Ms. Mattie Gibbons, Mr. Darlington Henry, Ms. Marge Neild, Ms. Treemanisha Stewart, Ms. Robin Winrow, Ms. Alta Lloyd, and Ms. Michelle Kennedy. Also present were: Superintendent/Principal Dr. Wanda Carter, School Business Administrator/ Board Secretary Ms. Janecia Smith and District Solicitor Mr. Frank DiDomenico. Mr. Mark Henry was absent during the meeting.

II. READING AND APPROVAL OF THE MINUTES

1. Regular Meeting

Motion was made by Ms. Lloyd and seconded by Ms. Butler that the Board approve the minutes of the meeting noted below:

Regular Meeting July 23, 2015

Motion carried. Roll call was vote 6-0-2.
Ms. Neild and Ms. Kennedy abstained.

III. PUBLIC COMMENT /PRESENTATIONS

A. Public Comment – Agenda Items Only - None

B. Presentation: Dr. Carter and Ms. Nicolosi - Language Arts Literacy Curriculum Revision

Dr. Carter presented the curriculum QSAC Interim review score. This was provided by the State department of education in lieu of the county's final score for the instructional program. Received QSAC score in April, 2014, as a result of low score an action plan had to be developed. Explained an action plan was developed to make correction to increase scores of Phase I. New curriculum purchased for 2015 year. July 1, 2015 action plan was developed with time lines for Literacy/Math Curriculum. People involved included Superintendent, County, and State. A Curriculum guide has been developed by the group. A request will be made for the board to pass the use of the guide. The guide was submitted for the board to review. Because of the early completion of the Literacy Units the remainder of the schedule would be used to address Science and Social Studies curriculum updates. Discussion on what resources need to go into those guides will be addressed through faculty meetings, and common planning meetings. Also during Oct., Feb., Mar., and May PD dates will be used to complete an alignment to the curriculum. Proposed by June all subject areas will be completed.

Board Member questioned the decreased in score in instruction and program from July 2014 to July 2015. Board member asked Dr. Carter was she saying it was because of the new curriculum in place. Dr. Carter responded no, that during the 2014-2015 year when the district was QSAC we were still using out dated books. Board member responded that the new curriculum was purchased in June 2014. Dr. Carter responded the reason for the drop in score was because of changes with the state. The district was using the content standards at that time also as opposed to common core which why it was an alignment issue. Board member Questioned didn't we know to use common core standards? Dr. Carter explained that this is not an issue that happened just in 2014. Books were used that were not aligned with common core. Even though common core was being used because NJASK did reflect during that time for testing, teachers were using or trying to use model curriculum in addition to the old books that they were using. This created an alignment issue, and with QSAC If you take a hit in one area everything trickles down.

Board member question why an action plan wasn't implemented last year if it were known about at that time. Dr. Carter responded the district was waiting on the county to complete its report. Board question: We found out the information today? Dr. Carter responded we knew what was there with the initial placement but we didn't know what the county came up with after her visit here. Board member wanted to know who else reviewed the binder which contained the guide. Dr. Carter responded the team that devised it which consisted of some teachers, Ms. Knower and the county superintendent.

Board member wanted to know if we could get a QSAC template to monitor the improvement. Ms. Peggy Nicolosi responded that as a result of the scores, the district will have to submit a formula corrective action plan, and then the county will come back at a minimum six months. She stated if the Board wanted them to come back sooner to look more closely at the progress they would be happy to do it. Board member responded that it needed to happen in three months.

Board member questions about other district experiencing the same type of decline. Ms. Nicolosi responded yes. When you have a pilot program this sometimes happens. A lot of things effused on the level of the teaching staff. Board Member questioned we have another new program this year and wanted to know if the district is prepared, so as not to have a repeat experience. Board member question: will the lower grades get an increase in guidance. Board member wanted to know about the Kindergarten tri-folds presented last year. Dr. Carter said the project base learning was based on a curriculum but not with a reading series, now it will be with the reading series. Teachers will be slated to do their own PARCC, and the library resource room available to the board members if they wanted to review how it will happen in that area. Dr. Carter explained the district did not get out of focus status, because the state's look back requirement. She estimated the score to be 63 the requirement is 65. Board member question why the state provides the status, but does not include the actual score. Ms. Nicolosi explained the process at the county level before it reaches the state level and then the time frame it takes before it is on the state board agenda. She explained the timing difference as to why the board has not received the actual score to date.

Ms. Nicolosi personally thanked the board for their job as board members.

IV. FINANCE & BUDGET

A. Board Secretary's Report (Attachment IVA)

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of **June 2015**. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23-2.11 (c) 3 and those sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
2. Board Secretary in accordance with N.J.A.C. 6A:23 – 2.11 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
3. Board of Education Certification – pursuant to N.J.A.C. 6A:23 – 2.11 (c) 4, We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23 – 2.11 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Janecia Smith/ Business Administrator

Date

Motion was made by Ms. Gibbons and seconded by Ms. Winrow that the Board approve Financial Reports/Items 1, 2 and 3.

Motion carried. Roll call was vote 8-0-0.

B. Financial Items

1. Approval of Bills

Motion was made by Ms. Gibbons and seconded by Ms. Butler that the Board approve the payment of bills noted below.

July 2015 Bill List (Attachment IVB1A)	\$211,759.07
2014-2015 End of Year (Attachment IVB1B)	\$ 64,110.90
July 2015 Payroll	\$209,958.00
Summer 2015 Food Service	\$ 11,171.62
	<u>\$496,999.59 - Total</u>

Motion carried. Roll call was vote 8-0-0.

2. Resolution of Budgetary Transfers (Attachment IVB2)

Motion was made by Ms. Gibbons and seconded by Ms. Winrow that the Fairfield Township Board of Education, upon the recommendation of the Superintendent, hereby ratifies and affirms the transfers in line accounts in accordance with the list submitted for year-end closures 2014-2015 and through August 19, 2015.

Motion carried. Roll call was vote 8-0-0.

3. 2015-2016 School Physician Services (Attachment IVB3)

Motion was made by Ms. Gibbons and seconded by Ms. Winrow for the Board to approve the School Physician Services Contract with Dr. Robert S. Patitucci, MD for the 2015-2016 school year in the amount of \$1,500.00, as attached. F.T.B.O.E. chart of accounts number # 11-000-213-300.

Motion carried. Roll call was vote 8-0-0.

4. 2015-2016 Student Tuition Contract

Motion was made by Ms. Neild and seconded by Ms. Gibbons for the Board to approve Tuition Contract for student SID #3929953857 to attend Creative Achievement Academy, LLC for the 2015-2016 school year for an amount of \$47,700.00/ F.T.B.O.E.(chart of acct. # 11-000-100-566).

Motion carried. Roll call was vote 8-0-0.

5. Rescind request for 2015 ESY at SCSSSD – Salem Campus

Motion was made by Ms. Gibbons and seconded by Ms. Butler that the board approve the request to rescind SID #6446129926 to attend the ESY @ SCSSSD – Salem Campus.

Motion carried. Roll call was vote 8-0-0.

6. Rescind request for 2015 ESY at SCSSSD – Cumberland Campus

Motion was made by Ms. Gibbons and seconded by Ms. Winrow that the Board approve the request to rescind SID #6706989277 to attend the ESY @ SCSSSD – Cumberland Campus.

Motion carried. Roll call was vote 8-0-0.

7. 2015-2016 Water Operator License Agreement (Attachment IVB7)

Motion was made by Ms. Gibbons and seconded by Mr. D. Henry that the Board approve the 2015-2016 Agreement with John J. Wuzzardo, Contractor at a rate of \$275.00 per month for a total of \$3,300 annually. F.T.B.O.E.(chart of acct. # 11-000-262-340)

Motion carried. Roll call was vote 8-0-0.

8. 2015-2016 Vended Meal Contract with Salem County Special Services School District (Attachment IVB8)

Motion was made by Ms. Gibbons and seconded by Ms. Winrow that the Board approve the 2015-2016 Contract with SCSSSD to provide vended meals excluding milk at a rate of \$3.25 per meal

Motion carried. Roll call was vote 8-0-0.

9. 2015-2016 Memorandum of Understanding (MOU) (Attachment IVB9)

Motion was made by Ms. Gibbons and seconded by Ms. Winrow that the Board approve the MOU Between the State of New Jersey, The Department of Human Service and The Department of The Treasury and Fairfield Township School District BOE (LEA) Cumberland County – Provider # 6544908 Regarding Medicaid Administrative Claiming.

Motion carried. Roll call was vote 8-0-0.

10. Easter Armored Services, Inc. Service Agreement (Attachment IVB10)

Motion was made by Ms. Gibbons and seconded by Ms. Winrow that the board approve the agreement with Easter Armored Services, Inc. who is the courier for Cape Bank, this agreement is effective August 01, 2015 for one year.

Motion carried. Roll call was vote 8-0-0.

11. Cape Bank Addendum to proposal submitted June 24, 2015 (Attachment IVB11)

Motion was made by Ms. Neild and seconded by Ms. Gibbons that the board approve the addendum to the banking proposal submitted by Cape Bank and approved by the F.T.B.O.E dated June 24, 2015. Eastern Armored Services will be billed directly to and paid for by Cape Bank.

Motion carried. Roll call was vote 8-0-0.

12. Title I Salaries & Title II Part A Salaries

Motion was made by Ms. Gibbons and seconded by Ms. Neild that the Board approve the following NCLB Title I and Title II Part A employee salary allocations for the 2015-2016 school year.

- Renee' Ring 100% by Title I - F.T.B.O.E. acct# 20-231-100-101
- William Young 15% by Title I - F.T.B.O.E. acct #20-231-100-101

Team Leader Names: 100% for stipends by Title II - F.T.B.O.E. acct #20-270-100-101

- Monique Braxton/ Kindergarten
- Renee Ring/ 1st Grade
- Deborah Ingersoll/ 2nd Grade
- Andrea DeTullio/ 5th and 6th Grade
- Lisa Niemi/ 7th and 8th Grade

Motion carried. Roll call was vote 8-0-0.

13. Creative Achievement Academy, LLC as part of CEP food program not to charge F.T.B.O.E. student for Meals (Attachment IVB13)

Motion was made by Ms. Gibbons and seconded by Ms. Neild that the Board approve the resolution in accordance with the requirements of the New Jersey Administrative Code, Section 6A:23A-18.5(a)(20) agrees and consents to Creative Achievement not charging F.T.B.O.E. students for paid or reduced meals.

Motion carried. Roll call was vote 8-0-0.

14. GCSSDJIF Resolution to appoint a fund Delegate (Attachment IVB14)

Motion was made by Ms. Gibbons and seconded by Ms. Winrow that the board appoint Janecia Smith as a Fund Delegate to the Insurance Fund.

Motion carried. Roll call was vote 8-0-0.

V. REPORT OF THE SUPERINTENDENT (08/27/2015)

The Superintendent submits the following recommendations:

A. PERSONNEL

1. **Meeting (FYI)** – Staff members listed below will attend the following meetings at no mileage or registration cost to the district. However, a substitute teacher may be required:

Name	Workshop/Location	Date(s)
Ja'Shanna Jones	"Teachscape Orientation" – Teacherscape – Franklinville, NJ	08/18/2015 (Retroactive)
Ronald DiPietro	"2015 Southern Regional Facilities Evaluation Training" – NJDOE Cumberland County Office of Education – Sicklerville, NJ	08/25/2015 (Retroactive)
Janecia Smith	"2015 Southern Regional Facilities Evaluation Training" – NJDOE Cumberland County Office of Education – Sicklerville, NJ	08/25/2015 (Retroactive)

2. Personnel Resignation (Attachment VA2)

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the resignation of Nicole Brown, Preschool Teacher, effective September 27, 2015 or sooner pending the availability of a replacement.

Motion carried. Roll call was vote 8-0-0.

3. Preschool Teacher Appointment

Motion was made by Ms. Gibbons and seconded by Mr. D. Henry that the Board approve the appointment of Jennifer Pokrovsky as Preschool Teacher for the 2015-2016 school year, beginning on or around September 1, 2015 through June 30, 2016, at BA Step 1, \$50,627.00, pending the receipt of all necessary paperwork.

Motion carried. Roll call was vote 8-0-0.

4. Preschool Teacher Appointment

Motion was made by Ms. Neild and seconded by Ms. Gibbons that the Board approve the appointment of Barbara Devine as Preschool Teacher for the 2015-2016 school year, beginning on or around September 1, 2015 through June 30, 2016, at MA Step 1, \$54,012.00, pending the receipt of all necessary paperwork.

Motion carried. Roll call was vote 8-0-0.

5. Extracurricular Activity Club Proposal (Attachment VA5)

Motion was made by Ms. Neild and seconded by Ms. Gibbons that the Board approve the creation of the following Extracurricular Activity Club at an annual stipend amount of \$900.00, pending that all requirements of a Club/Activity are met, including 10 student attendees per meeting and a minimum of 20 meetings per school year:

- Performing Arts Jr. Club

Motion carried. Roll call was vote 8-0-0.

6. Course Approval

Motion was made by Ms. Gibbons and seconded by Ms. Winrow that the Board approve the following courses:

Name	Course Title	Semester	Location	Credits
Rachel Maurer	“Administration & Supervision in Special Education”	Fall 2015	Rowan University	3

Motion carried. Roll call was vote 8-0-0.

7. Course Reimbursement Approval

Motion was made by Ms. Neild and seconded by Ms. Butler that the Board approve the following courses for reimbursement:

Name	Course Title	Semester	Location	Credits
Rachel Maurer	“Educational Organizations & Leadership”	Spring 2014	Rowan University	3

Motion carried. Roll call was vote 8-0-0.

8. Part-Time Instructional Aide Appointment

Motion was made by Ms. Winrow and seconded by Ms. Lloyd that the Board approve the appointment of Whitney Benedetto as Part-Time Instructional Aide for the 2015-2016 school year, beginning on or around September 1, 2015 through June 30, 2016, at \$15.00 per hour, for a maximum of 27.5 hours per week, pending receipt of all necessary paperwork.

Motion carried. Roll call was vote 8-0-0.

9. Assistant Principal Appointment

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the appointment of James Ruffin, Jr. as Assistant Principal for the 2015-2016 school year, beginning on or before September 13, 2015 through June 30, 2016, at an annual salary of \$84,000.00, prorated, pending the receipt of all necessary paperwork.

Motion carried. Roll call was vote 8-0-0.

SCHOOL ACTIVITIES

1. Field/Class Trips (Attachment VB1)

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the following field trips as listed below:

Participants	Date/Time	Destination	Purpose
Kindergarten	10/07/2015 8:30 a.m. to 2:30 p.m.	Philadelphia Zoo	Students will use observations to describe patterns of what plants and animals need to survive.
1 st & 2 nd Grade	03/23/2016 8:15 a.m. to 2:30 p.m.	Philadelphia Zoo	Students will be able to describe living things in detail, including growth, habitat and interaction.
Kindergarten	04/29/2016 9:30 a.m. to 2:30 p.m.	Johnson's Corner Farm	Students will communicate solutions that will reduce the impact of humans on the land, water, air and/or other living things in the local environment.

Motion carried. Roll call was vote 8-0-0.

C. CURRICULUM / INSTRUCTION –

1. Genesis / NJSMART Proposal (Attachment VC1) TABLED

It is recommended that the Board approve the Genesis / NJSMART Proposal as attached.

2. Language Arts Literacy Curriculum Revision

(Attachment VC2 – Available in Board Office for Board Member Review)

Motion was made by Ms. Gibbons and seconded by Ms. Neild that the Board approve the Language Arts Literacy Curriculum revisions for 1st-8th Grade as recommended by the New Jersey Department of Education Regional Achievement Center and the Cumberland County Office of Education.

Motion carried. Roll call was vote 8-0-0.

D. STUDENT MATTERS – NONE

E. BUILDING USE – NONE

F. Assistant Principals' Report

**Fairfield Township School
For the Month/Year: July, 2015**

1. Enrollment Data for Summer School:

Year	Registered	Attended
2014	152	124
2015	170	150

2. Fire Drill Report:

July 6 1:35 pm

3. **Security Drill Report (Round Table Meeting):**
July 30 10:15 am

4. **Professional Development and In-Service: None**

5. **Field Trips:**
July 31 Adventure Aquarium Kindergarten

6. **Special Programs:**
July 1-August 6 Summer School (Mon-Thurs) Grades 1-8
July 1-31 Summer Bridge Program (Mon-Thurs) Kindergarten

7. **Discipline Report: None**

8. **Vandalism Report: None**

9. **Counselor Services for the Month: None**

10. **Supervision: None**

11. **Nurse's Report: (Attachment VF11)**

12. **Parent Teacher Organization Activities: None**

Respectfully Submitted,

Dr. Ja'Shanna Jones
Assistant Principal

Mr. Jeffrey Ortman
Assistant Principal

G. OTHER - NONE

Respectfully submitted,

Dr. Wanda Carter, *Superintendent*

VI. PUBLIC COMMENT – Non-Agenda Items - None

VII. COMMITTEE REPORTS

A. Committee Updates
Finance
Facilities and Future Planning
Curriculum & Student Life
Personnel/Policy
Negotiations

Liaison to Township
Solicitor - Updates
Board Secretary/Business Administrator - Updates
Superintendent - Updates

VIII. DISCUSSION/PRESENTATION – NONE

IX. EXECUTIVE SESSION

Motion was made by Ms. Gibbons and seconded by Ms. Winrow to enter Executive Session at 8p.m. for the purpose of Personnel/ Litigation

Motion carried. Roll call was vote 8-0-0.

Ms. Smith read Resolution for Executive Session:

Whereas Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and whereas this public body is of the opinion that such circumstances presently exist. Now, therefore, be it resolved by the Fairfield Township Board of Education, County of Cumberland, State of New Jersey, as follows:

1. The public shall be excluded from discussion and action upon hereafter specified subject matters. They are:
 - a. Any matter which by express provision of federal law or state statute or rule of court shall be rendered confidential.
 - b. Matters dealing with Federal Funding.
 - c. Discussion of any materials, the disclosure of which would constitute an unwarranted invasion of individual privacy.
 - d. Matters dealing with collective bargaining.
 - e. Matters dealing with the sale or purchase of public land.
 - f. Discussion of any pending or anticipated litigation or contract negotiation.
2. It is anticipated at this time that above stated subject matter will be made public when confidentiality is no longer required.

Specifically discussion will be on pending litigation with Christen Champion against the board, also an update on pending arbitration filed by the aides regarding the grievances and issues related to Ashley Shillings contract and issues with Dr. Carter.

This resolution shall take effect immediately. Approximate time 45 – 60 minutes. Action will be taken

Motion was made by Ms. Gibbons and seconded by Ms. Neild to return to Regular Session at 9:00 p.m.
Motion carried. Roll call was vote 8-0-0.

*Fairfield Township School District
Board of Education
Regular Meeting
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Fairfield Township School
Cafeteria at 7:00 P.M.*

ADDENDUM

1. 2014-2015 Audit Closeout

Motion made by Ms. Gibbons and seconded by Ms. Winrow for the Board to approve Herbert Schectman to work two (2) days at his per diem rate, \$500.00, to complete the 2014-2015 Audit Closeout as recommended by Nightlinger, Colavita & Volpa, P.A.

Motion carried. Roll call was vote 7-0-1.

2. Substitute Rate Adjustment

Motion made by Ms. Neild and seconded by Ms. Gibbons that the Board approve a rate adjustment for Layfetta Marie Cook from \$80.00 per day to \$90.00 per day, effective September 1, 2015, per the district's substitute rates. (Ms. Cook has provided the required documentation for this adjustment).

Motion carried. Roll call was vote 8-0-0.

3. School Fundraisers –

Motion made by Ms. Gibbons and seconded by Ms. Neild that the Board approve the following school fundraisers as listed below:

Contact Person(s)	Activity	Date(s)	Purpose
Deidre Smith PTA Vice President	Yankee Candle Sales	09/09/2015 through 09/23/2015	Support PTA Activities such as movie night and the Jingle Bell Shop

Motion carried. Roll call was vote 7-0-1.

4. Board / District Goals

Motion made by Ms. Neild and seconded by Ms. Winrow for the Board to approve the re-adoption of the 2014-2015 Board / District Goals for the 2015-2016 school year.

Motion carried. Roll call was vote 8-0-0.

5. Debris Cleanup (Tabled from July 23, 2015)

Motion made by Ms. Gibbons and seconded by Ms. Neild for the Board to approve the Fairfield Township Maintenance Department, as approved by the Fairfield Township Committee on Tuesday, July 21, 2015, to assist with

the cleanup of debris on Fairfield Township School property, with the agreement that Fairfield Township School District will bear the cost of the dumpster tipping fees, not to exceed \$2,000.00.

Motion carried. Roll call was vote 7-0-1

**6. Policy Committee
POLICY CHANGE**

Motion to Approve upon Final Reading the following policies: (Attachment 6A) (Attachment 6B)

Motion made by Ms. Gibbons and seconded by Ms. Neild that the Superintendent of Schools and the Policy Revision Committee of the Fairfield Township Board of Education, I move that the Fairfield Township Board of Education approve upon this final reading, the following policies. I further move that these policies shall supersede and replace all previously adopted policies of the Fairfield Township Board of Education upon adoption following the final reading, noting that the policies, as presented here, make up the entirety of these policies and that any other policies formerly in force shall become null and void upon final adoption. I further move that these revised policies not be considered in force until final adoption.

- **Nonresident Students**
- **Visits to the Schools**

Motion carried. Roll call was vote 8-0-0

7. Substitute Caller

Motion made by Ms. Gibbons and seconded by Ms. Winrow that the board approve as per Ashley Schilling's contract as Confidential Secretary / Substitute Registry this position requires her to call substitutes. Due to substitute calling conducted outside of normal contractual hours, it is recommended during the 2015-2016 school year when students are in session, the Board of Education approves a \$10 per diem stipend during the days substitutes are called.

Motion carried. Roll call was vote 8-0-0

8. Workshops

Motion made by Ms. Neild and seconded by Ms. Gibbon for the board to approve the following individuals to attend the workshops listed below: *(Travel reimbursement will be given per negotiated contract.)*

Name	Sponsor/Workshop/Location	Cost	Date(s)
Wanda Carter	"NJDOE Personalized Professional Development Initiatives: District Best Practices" – NJASA – Monroe Twp., NJ	\$179.38 (Mileage & Registration)	09/15/2015
Wanda Carter	"Special Education Update: Current Issues, NJDOE Initiatives, and Solutions Surrounding Special Education" – NJASA – Monroe Twp., NJ	\$179.38 (Mileage & Registration)	10/06/2015

Motion carried. Roll call was vote 8-0-0

9. TPAF/FICA State Reimbursement for Federal Grants (Attachment 9)

Motion made by Ms. Gibbons and seconded by Ms. Winrow that the Board approve the reimbursement of TPAF and Social Security to State of New Jersey – NJSA 18A:66-90 for 2014-2015 school year payment in the amount of \$18,909.00.

Motion carried. Roll call was vote 8-0-0

10. Tuition Contract Agreement

Motion made by Ms. Winrow and seconded by Ms. Neild that the board approve the tuition contract agreement for SID #: 6692337238 between the Bridgeton City School District Board of Education and Fairfield Township School District Board of Education effective September 3, 2015 and terminate June 10, 2016 in the amount of \$4,206.20 each month for 2015-2016 school year to be paid to Fairfield Township Board of Education.

Motion carried. Roll call was vote 8-0-0

11. Overtime

Motion made by Ms. Neild and seconded by Ms. Winrow that the board approve 4 hours overtime for Ron DiPietro, Maintenance Manager, in the amount \$23.86 per hour.

Motion carried. Roll call was vote 8-0-0

12. POLICY CHANGE

1. Motion to Approve upon First Reading the following policy: (Attachment 10)

Motion made by Ms. Gibbons and seconded by Ms. Neild that the Superintendent of Schools and the Policy Revision Committee of the Fairfield Township Board of Education, I move that the Fairfield Township Board of Education approve upon this first reading, the following policies. I further move that these policies shall supersede and replace all previously adopted policies of the Fairfield Township Board of Education upon adoption following the final reading, noting that the policies, as presented here, make up the entirety of these policies and that any other policies formerly in force shall become null and void upon final adoption. I further move that these revised policies not be considered in force until final adoption.

➤ **Safety Practices & Procedures**

Motion carried. Roll call was vote 8-0-0

13. Open Pre-School Entrance

Motion made by Ms. Gibbons and seconded by Mr. Henry to Open Pre-School entrance effective the first day of school

Motion carried. Roll call was vote 8-0-0

14. Relocate Child Study Offices

Motion made by Ms. Gibbons and seconded by Ms. Butler to relocate child study from A119-121 to designated office that is located adjacent to the main office effective first day of school

Motion carried. Roll call was vote 8-0-0

15. Relocate 1st Grade Classroom

Motion made by Mr. Henry and seconded by Ms. Butler to relocate 1st grade class B 101-A119-121 effective first day of school

Motion carried. Roll call was vote 8-0-0

16. Donation to Build Pre-School Block

Motion made by Ms. Gibbons and seconded by Ms. Butler to accept a donation from township resident to build Pre-School Blocks to be placed in the Early Childhood Entrance

Motion carried. Roll call was vote 7-0-1

XI. ADJOURNMENT

At 9:30 p.m. Motion made by Ms. Gibbons and second by Ms. Neild to adjourn the meeting
All in favor 8-0-0