

*Fairfield Township School District
Board of Education
Regular Meeting Minutes
June 21, 2017
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-Peterson
Mr. Darlington Henry, Jr.
Mr. Mark Henry, Sr.
Ms. Marge Neild
Ms. Treemanisha Stewart
Ms. Robin Winrow

Administration

Dr. Michael Knox
Superintendent\Principal

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 pm, June 21, 2017

I. Fairfield Township Board of Education Meeting

A. Call to Order

The meeting was called to order at 7:00 pm. with the Board President, Ms. Michelle Kennedy. Ms. Smith read the Public Meeting Announcement - " 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 5, 2017 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. Marge Neild, Ms. Treemanisha Stewart, Ms. Alta Lloyd and Ms. Michelle Kennedy. Also present: School Business Administrator/Board Secretary Ms. Janecia Smith, Dr. Michael Knox Superintendent/Principal. Ms. Mattie Peterson and Mr. Mark Henry were absent. Ms. Robin Winrow arrived at 7:15pm.

II. READING AND APPROVAL OF MINUTES

Regular Minutes: May 11, 2017

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

Motion carried. Roll call was vote 5-0-2
Mr. D. Henry and Ms. Winrow abstained

III. PUBLIC COMMENT\PRESENTATIONS

A. Public Comment – Agenda Items Only

B. Presentations –

- Synnergy LLC
- Jerry Vazquez

IV. FINANCE & BUDGET

A. Board Secretary’s Report (Attachment IVA)

1. Board Secretary’s Report pursuant to N.J.A.C. 6A:23A-16.10(c) 2, for the month of **April, 2017**. The Board Secretary certifies that there are no changes in anticipated revenue amounts and sources for the month ending **April, 2017** and pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary certifies that as of **April, 2017** no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Fairfield Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been over-expended in violation of line item account has been over expended in violation of N.J.A.C. 6A: 23A-16.10(c)4.

2. Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Fairfield Township Board of Education certify that as of **April, 2017** and after review of the secretary’s monthly financial report (appropriations section) as presented 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:23A-16.10(a)1, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

3. Treasurer’s Report, in accordance with 18A:22-8.1 and 18A:22-8.2, for the month of **April, 2017**. The Treasurer’s Report and Secretary’s Report are in agreement for the month of **April, 2017**.

Janecia Smith/ Business Administrator

Date

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

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

B. Financial Items

1. Approval of Bills (Attachment IVB1)

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

May, 2017	Bill List	\$ 367,495.23
May, 2017	Payroll	\$ 451,661.83
May, 2017	Food Service	\$ 45,202.68
	Total	\$ 864,359.74

Motion carried. Roll call was vote 6-0-1
Ms. Kennedy abstained her payment on the Bill List

2. Resolution of Budgetary Transfers and Expense Transfers (Attachment IVB2)

Motion was made by Ms. Winrow and seconded by Ms. Lloyd that the Fairfield Township Board of Education, upon the recommendation of the Superintendent, hereby ratifies and affirms the transfers in line account in accordance with the list submitted and any amounts in excess of 10% pending county approval.

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

3. Resolution of Appreciation: Mr. Thomas Lane(Attachment 3A)

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve the following resolution:

RESOLUTION

FAIRFIELD TOWNSHIP BOARD OF EDUCATION

WHEREAS; the Fairfield Township Board of Education, with very deep regret, learned of the passing of Thomas C. Lane IV; and

WHEREAS; Mr. Lane served on the Fairfield Township Board of Education for over a decade, during the years of 1995 to 2008. Serving as president and vice president, and sitting on numerous committees; and

WHEREAS; a tireless advocate for children of the Fairfield Township community, Mr. Lane not only promoted equity from his career as a retired educator, but took his efforts to the community with aspirations and determination to improve the educational opportunities for the Fairfield Township students; and

WHEREAS; Mr. Lane was a strong advocate for a new school and embodied his personal mission statement "I am in favor of a new school. The condemned wooden structure I taught in many years ago is still attached to the current building." Help make it possible for the Fairfield Township community to build a new school; and

WHEREAS; of appreciation for his vision, leadership, dedication, and commitment, the Fairfield Township School was dedicated to Mr. Lane in the year of 2007; and

WHEREAS; Mr. Lane leaves a legacy that spans generations of many people he taught, mentored, advocated for, challenged and inspired and as a warrior for equity and education, he remains an inspiration to many who are determined to work for the day that every single child far and near receives an excellent education.

NOW THEREFORE BE IT RESOLVED, that the members of the Fairfield Township Board of Education hereby express their profound feeling of loss and also their deep appreciation for all that Thomas C. Lane IV meant to the school system and the community.

BE IT FURTHER RESOLVED, that this Resolution becomes an official part of the record of the Fairfield Township Board of Education meeting on June 8, 2017, and that a copy therefore is sent to the family of Thomas C. Lane IV.

*Michelle Kennedy
Board President*

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

4. FTEA Health Benefits Resolution (See Attachment 4A)

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve the following resolution to limit the plans that are offered please see Attachment 4A:

BE IT RESOLVED:

The Fairfield Township Board of Education

025097300, 010508400

CORPORATE NAME OF EMPLOYER
LOCATION NUMBER

SHBP/SEHBP EMPLOYER

WILL NOT OFFER THE FOLLOWING PLAN(S): (NOTE: CHECK THE PLANS YOUR LOCATION WILL NOT BE OFFERING – YOU MUST OFFER AT LEAST ONE PLAN FROM EACH CATEGORY.)

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

5. Summer Intern/Athletic Field Maintenance Position

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve Joeron Pierce as the Summer Intern/Athletic Field Maintenance person at a rate of \$13.33.

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

6. Summer Hours for Fairfield Township School Memorial Athletic Complex

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approves 2017 summer hours for Fairfield Township School Memorial Athletic Complex:

Start date June 22-Sept. 1

- June 22nd through June 30th: 8am-8pm
- July 5th through July 6th: 8am-8pm
- July 10th through July 13th: 4pm-8pm
- July 17th through July 20st: 4pm-8pm
- July 24th through July 27th: 4pm-8pm
- July 31th through August 3rd: 4pm-8pm
- August 7st through August 10th: 4pm-8pm
- August 14th through August 17th: 4pm-8pm

Friday's July 7, 14, 21, 28th: 8am-8pm

Friday's August 4th, 11th, 18th, and 25th: 8am-8pm

Friday's September 1st: 8am-8pm

- August 21th through August 24th: 8am-8pm
- August 28th through August 31th: 8am-8pm

Closed on Weekends

Closed Independence Day, Monday, July 4th

Closed Labor Day, Monday, September 4th

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

7. Donations To Fairfield Township School 8th Grade Awards Recognition

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve the donations for the 8th Grade Awards Recognition for 2016-2017 school year. The amount donated shall be deposited into the student activity account and distributed as an award in the form of a gift certificate.

Sheppard Bus Service	300 M Street, Millville, NJ 08332
Geraldine Lane	36 West Ave Shiloh, NJ 08353

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

8. Approval of the Interlocal Services Agreement (Attachment 8A)

Motion was made by Mr. Henry and seconded by Ms. Winrow that the Board approve the Interlocal Services Agreement for custodial services with Pittsgrove Township School for the time period of July 1, 2017 through June 30, 2018 in the amount of \$238,770.53. Account Number # 11-000-262-420 and #20-218-200-420

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

9. Treasurer Contract

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve Suzanne Abdill as treasurer for the 2017-2018 school year, rate of \$40 per hour not to exceed \$320 per day up to maximum amount of \$11,520, account number # 11-000-251-340

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

10. Checks to be voided and reissued for 2016-2017(Attachment 10A)

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the list for voided and reissued checks for the 2016-2017 school year.

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

11. C.E.P. Agreement (Attachment 11A)

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve to participate in the C.E.P. Agreement for 2017-2018 school year.

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

12. SIG Planning Year Budget Modification (11A)

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve the SIG budget modification (agreement number #17000531) submitted for the planning year of the School Improvement Grant in the amount of \$174,043.

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

13. Professional Development (SIG)

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve Comprehensive Orton-Gillingham Training for approximately 30 Teachers in an amount estimated of \$38,627.50 pending grant approval, account # 20-292-200-300

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

V. REPORT OF THE SUPERINTENDENT (06/21/17)

The Superintendent submits the following recommendations:

A. PERSONNEL:

1. Workshops (Attachment VA1)

Motion was made by Ms. Neild and seconded by Ms. Butler that the Board approve the following individuals to attend the workshops listed below:

Name	Sponsor/Workshop	Location	Cost	Mileage	Dates
A. Best	Creating Safe Schools	Wildwood, NJ	\$ 0.00	\$ 0.00	06/05/17
M. Ralph	Bullying & Domestic Violence	Wildwood, NJ	\$ 0.00	\$ 0.00	06/05/17
K-3	Orton and Gillingham Training	Fairfield Twp. BOE Building	\$38,627.50	\$ 0.00	July or August 9:00 a. m – 3:00 p.m.
C. Kelly	Non-Violent Crisis Intervention	Atlantic City, NJ	\$2,850.00	\$112.00	10/03/17- 10/06/17

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

2. Stockton University & Southern Regional Institute and Education Technology Training Center (Attachment VA2)

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve to accept the 85 SRI & ETTC hours to be used between 07/01/17 through 06/30/18 for

professional development. To enter the SRI&ETTC Consortium the fee will be \$2,037.75.
Account# 20-270-200-500

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

3. **Extracurricular Advisory\Coaching Positions (Attachment VA3)**

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the following employees for the extracurricular\coaching positions for 2017-2018 at of \$900.00 per person, Account # 11-401-100-100

- Student Council Advisor, Sarah Ferrari
- Boys Basketball Coach, Charles Carney
- Boys Cross Country Coach, Charles Carney
- Honor Society Advisor, Darlene Hunt
- Cheerleading Coach, Darlene Hunt
- Girls Cross Country, Kelley Becker
- Althea Grant, School Safety Patrol
- Althea Grant, Performing Arts Club

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

4. **Fairfield Township Education Association and Fairfield Township Board of Education Agreement.**

Motion was made by Ms. Winrow and seconded by Ms. Butler that the Board approve the Fairfield Township School District Agreement between the Fairfield Township School District Board of Education and the Fairfield Township Education Association, including accompanying salary guide, for the school years 2016-2017 through 2018-2019 and authorize the Board President and Negotiations Committee Chair to sign said agreement.

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

5. **School Building Closed to office and maintenance staff in observance of July 4th Holiday :**

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve school board offices closure for July 3rd and July 5th in observance of July 4th holiday.

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

6. **2017 Extended School year**

Motion was made by Ms. Winrow and seconded by Ms. Lloyd that the Board approve the following the Extended School Year hours

Program Duration: 7/10/17 to 8/10/17 (6 weeks)*

4 days per week - Monday through Thursday, 8:30 a.m. to 2:30 p.m.

Program Set Up Dates: 6/29/17, 9:00 a.m. to 3:00 p.m. (required)

Program Close Out Date: 8/14/17, 9:00 a.m. to 12:00 p.m. (required)

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

7. Teacher New Hire

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve Ian Maier as 7th & 8th LAL Teacher, effective, September 1, 2017 for the 2017-2018 school year at Step 1 on the FTEA teacher's guide at a salary of \$50,977, pending all necessary paperwork, Account # 11-120-100-101 & 11-130-100-101 50% for each account.

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

8. Stipends (SIG)

Motion was made by Ms. Neild and seconded by Ms. Lloyd that the Board approve stipends for work performed on the SIG grant application and Planning Yr. agreement number #17000531 for the names and amounts listed below pending grant approval, account # 20-292-200-800:

<u>Name</u>	<u>Amount</u>
Dr. JaShanna Jones	\$3,110.51
Mala Samaroo	\$3,110.51
Janecia Smith	\$2,069.00

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

9. Teacher Renewal:

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve the following Teachers for the 2017-18 school year.

(Pending the final approval step in negotiations)

Last Name	First Name	2017-2018
Aguirre	Eduardo	\$55,362.00
Asselta	Darlene	\$51,477.00
Bates	Reef	\$51,977.00

Beals	Shawna	\$56,452.00
Becker	Kelley	\$66,427.00
Beckwith	Jennifer	\$56,452.00
Best	Angela	\$56,402.00
Brandon	Shamia	\$51,977.00
Brogen	Shannon	\$54,377.00
Burgess	Jennifer	\$53,177.00
Carney	Charles	\$51,977.00
Carr	John	\$56,777.00
Conahey	Jaclyn	\$53,177.00
Crispin	Christine	\$56,777.00
Davis	Patricia	\$61,552.00
Dawson	Deborah	\$63,927.00
DeTullio	Andrea	\$58,852.00
Evans	Jasmine	\$51,477.00
Ferrari	Sarah	\$55,577.00
Griffiths	Diane	\$61,477.00
Grone	Angela	\$55,362.00
Hall	Joshua	\$51,977.00
Hassan	Lauri	\$56,452.00
Hayman	Tracey	\$59,877.00
Holmstrom	Sarah	\$60,052.00
Hunt	Darlene	\$78,027.00
Ingersoll	Deborah	\$70,827.00
Johnson	Mary	\$60,052.00
Kitzmillier	Cathy	\$51,977.00
Krayer	Wendy	\$53,177.00
Kukal	Bobbi	\$70,487.00
Lane	Geraldine	\$78,027.00
McKnight-Braxton	Monique	\$63,152.00
Miglio-McCall	Bonnie	\$66,427.00
Milder	Samantha	\$58,277.00
Niemi	Lisa	\$67,202.00
Norbury	Melanie	\$53,177.00
Novick	Carol	\$56,452.00
Oswald	LoriBeth	\$58,277.00
Pokrovsky	Jennifer	\$51,977.00
Poolake	Kathleen	\$56,777.00
Prentiss	Jamie	\$51,977.00

Ralph	Monica	\$56,402.00
Reinhart	Rachel	\$56,777.00
Ring	Renee	\$79,002.00
Smith	Toni	\$54,377.00
Spotto	James	\$55,577.00
Stretch	Kathleen	\$51,977.00
Uebelacker	Janet	\$53,177.00
VanHise	Tiffany	\$59,877.00
Vazquez	Kelley	\$75,187.00
Vitagliano	Jamie	\$57,652.00
Webster	Joanne	\$81,302.00
Wheaton	Stephanie	\$68,627.00
Wright	Erika	\$59,877.00
Wurtzel	Morgan	\$55,037.00
Young	Amy	\$54,377.00
Young	William	\$56,777.00
Zarbo	Eileen	\$61,477.00
Maier	Ian	\$50,977.00

Motion carried. Roll call was vote 6-0-1
Ms. Stewart abstained to Ms. Wright

10. Support Renewal:

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board to approve the following support staff for the 2017-18 school year.

(Pending the final approval step in negotiations)

Last Name	First Name	Position	Term	2017-2018
Ahl	Bobbie	Aide	10 Month	\$29,126.00
Blacksten	Paula	Aide	10 Month	\$31,501.00
Carter	Janice	Pre-K - 4th Grade Secretary	12 Month	\$32,159.00
Ceaser	Nicole	Aide	10 Month	\$25,510.00
DiPietro	Ronald	Maintenance Manager	12 Month	\$56,198.89
Grant	Althea	Aide	10 Month	\$36,001.00
Hall	Truleene	Business Office Manager	12 Month	\$47,705.00
Horowitz	Shelli	Aide	10 Month	\$25,270.00
Jones	LaToyia	SIG Project Director	12 Month	\$65,975.00
Feeney	Levi	SIG Data Analysis Specialist	12 Month	\$40,600.00
Fussell	Nyla	SIG Parent Liaison	12 Month	\$40,600.00

Kelly	Clayton	Security Office	10 Month	\$26,983.78
Lollie	Valerie	5th - 8th Grade Secretary	10 Month	\$33,369.00
Lopez	Maria	Aide	10 Month	\$31,501.00
Meade	Tischira	Aide	10 Month	\$28,126.00
Orlano	Darlene	Attendance\Residency Officer	10 Month	\$12.18 per hour
Parker	Kim	Business Office - Clerk	12 Month	\$41,615.00
Perry	Leeann	Aide	10 Month	\$29,126.00
Rugenus	Brittany	Aide	10 Month	\$15,072.75
Samaroo	Mala	Technology	12 Month	\$29.30 per hr
Sindoni	Elaine	Aide	10 Month	\$29,126.00
Snodgrass	Cynthia	Child Study Team Secretary	12 Month	\$30,299.00
Taylor	Olivia	Aide	10 Month	\$27,426.00
Valentine	Shellie	Aide	10 Month	\$28,626.00
Villegas	Paul	Aide	10 Month	\$24,410.00

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

11. Confidential Secretary

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the recommendation of the Superintendent the appointment of Cynthia Snodgrass as a 12 month Confidential Secretary for the 2017-2018 school year beginning on July 1, 2017 at a rate of \$43,000.00 pending receipt of all necessary paperwork, Account # 11-000-230-105-100

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

12. Guidance Counselor

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the recommendation of the Superintendent the appointment of Kelly Sturdivant as a 10 month Guidance Counselor for the 2017-2018 school year beginning on September 1, 2017 at MA Step 1, salary amount of \$54,362 pending receipt of all necessary paperwork. Account Number # 11-000-218-200-104

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

13. School Social Worker

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve the recommendation of the Superintendent the appointment of Kelly Bertonazzi as a 10 month School Social Worker for the 2017-2018 school year beginning on September 1, 2017 at MA Step 1, salary amount of \$54,362 pending receipt of all necessary paperwork. Account Number # 11-000-211-100-101 @ 80%, 20-218-200-104@ 20%

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

14. Staff Additional Days

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve Angela Best and Monica Ralph to work June 22, 2017, and June 23, 2017 for IEP preparation/evaluation in order to satisfy IEP mandates.

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

15. Advertisement for staff positions

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve to advertise for teacher team leader positions

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

16. Classroom /Teacher Assignments (See Attachment VA 4a,b,c,d)

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board accept the superintendent's recommendation for classroom/ teacher assignments.

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

17. Carry-Over Vacation Days

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve the carry-over of the following vacation days from the 2016-2017 school year into the 2017-2018 school year. Please see below:

- Dr. Michael Knox 4 vacation days

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

18. Motion to Change Title of Position

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve to change title "Director of Students Services" to "Supervisor of Student Services"

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

19. Advertisement for ECPA Position

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve to advertise for Early Childhood 10 month Secretary Position for the 2017/2018 school year.

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

B. COURSE APPROVAL\TUITION REIMBURSEMENT

1. Motion for the Board to approve the following courses:

Motion was made by Ms. Winrow and seconded by Ms. Butler that the Board to approve staff to be reimbursed for the following classes:

Name	Course	Semester	Location	Credits	Amount
J. Prentiss	Differentiated Instruction in the Inclusive Classroom & Differentiated Literacy Instruction	Summer\2016	Rowan University	4	Reimbursement \$1,600
K. Stretch	Intro to Special Education, Behavior Management Psychoeducational	Summer\2016	Western Governor's University	11	Reimbursement \$1,600

(Approval required prior to registration for the course. Upon submission of appropriate documentation of completion, candidate may be eligible to receive a maximum up to \$1,600 annually for the 2016-17 school year payable one calendar year after completion provided the teacher is still an official employee of the district.)

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

2. Motion for the Board to approve the following courses:

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board to approve staff to enroll in the following classes:

Name	Course	Semester	Location	Credits
A. DeTullio	Algebra & Trigonometry	Summer\2017	Rowan University	3
W.Krayer	Seminar in Special Education	Fall\2017	Rowan University	3

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

C. SCHOOL ACTIVITIES:

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

Participants	Date/time	Destination	Purpose	Est. Students	Cost	Account Number
Gate (Gifted and Talented Students and chaperones)	June 9, 2017, 7:00 p.m.	ATC Studios 68 Union Ave., Clifton, NJ 07011	Participate in an audience panel to vote on their or other said educational scripts for the purpose of using critical analysis to improve, refine, and evolve original ideas and artistic choices in a devised or scripted drama theatre work.	15	\$20.00 for chaperone tickets + 1 Bus	11-000-270-512 Bus 11-190-100-890 8:15 a.m. admission

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

D. CURRICULUM / INSTRUCTION: N/A

E. STUDENT MATTERS:

1. Out of District Placements\Home Instruction:

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the below listed out of district student placements at a rate of \$28.75 per hour:

SID#	Dates	Home Instructor
3691094178	05/11/17-TBD	Professional Education Services
6523099195	05/15/17-07/13/17	Professional Education Services
5011016847	05/15/17-06/19/17	Professional Education Services
2885956535	6/6/17-7/18/2017	Professional Education Services

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

F. BUILDING USE

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve the below listed for facility use:

Omega Psi Phi	6/20/2017 (Tuesday)	2:30Pm-8:30pm
	Blood Drive American Red Cross coordinated by for Omega Psi Phi	American Red Cross

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

G. ASSISTANT PRINCIPAL REPORT (AttachmentVG1)

Fairfield Township School
For the Month/Year: May 2017

1. Student Attendance Percentage: 98%
2. Enrollment Data:

Grades	PK	K	1	2	3	4	5	6	7	8	SC	Total
Prior Year	109	78	55	65	64	65	44	41	51	57	9	638
Prior Month	107	55	72	53	51	62	62	37	38	47	11	595
Current Month	108	53	71	54	49	60	59	30	38	45	14	581

- | | | | |
|---|--------|---|--------------|
| 3. Fire Drill Report: | May 31 | | 2:20 PM |
| 4. Lockdown Drill: | May 31 | | 2:45 PM |
| 5. Professional Development and In-Service: | | | None |
| 6. Field Trips: | May 25 | Johnson's Farm | Grade 1 |
| 7. Special Programs: | | | |
| | May 5 | Dress Like a Teacher | All Grades |
| | May 12 | Color Day – Yellow | All Grades |
| | May 16 | Academic Fair | Grades 1-8 |
| | May 18 | Awards Assembly | Grades 1 - 8 |
| | May 19 | Popsicles with Parents | PK |
| | May 22 | ELL Parent Night | All Grades |
| | May 24 | Moe's Fundraiser | All Grades |
| | May 26 | Color Day – Red, White & Blue | All Grades |
| 8. Discipline Report: | | | Attached |
| 9. Vandalism Report\ HIB Report: | | 3 Investigations, 2 Not HIB, 1 Pending. | |
| 10. Counselor Services for the Month: | | | None |
| 11. Supervision: | | | None |
| 12. Nurses Report: | | | Attached |
| 13. Parent Liaison Report: | | | Attached |
| 14. Attendance Residency Report: | | | Attached |
| 15. Parent Teacher Organization Activities: | May 18 | Meeting | All Parents |

VI. COMMITTEE ACTIONS

1. Policy Updates

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board Approve upon Final Reading of the following policy: (Attachment VI1)

The Fairfield Township Board of Education, Superintendent of Schools and the Policy Committee move to approve the final reading of the following policies. Upon the final reading, these policies shall supersede and replace all previously adopted policies of the Fairfield Township Board of Education. Upon final adoption, these policies, as presented here, make up the entirety of the policies and that any other policies formerly in force shall become null and void.

Policy	Series	Policy Number
Meals on Credit / Charged Meals	3000	3542.46

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

2. Committee Reports

Policy Updates
Finance
Facilities and Future Planning
Curriculum & Student Life
Personnel/Policy
Negotiations
Liaison to Township
Solicitor - Updates
Board Secretary/Business Administrator - Updates
Superintendent - Updates

VII PUBLIC COMMENT – Non-Agenda Items

VIII EXECUTIVE SESSION--NONE

Motion to enter Executive Session at _____p.m. for the purpose of _____.

Motion:

Second:

Roll Call Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Stewart, Ms. Neild, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

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.

This resolution shall take effect immediately. Approximate time _____ minutes.

ADDENDUM

REPORT OF THE SUPERINTENDENT

1. Back To School Bash

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the Back -To -School- Bash to be held on Thursday August 24, 2017 from 2:00 p.m. to 6:00 p.m.

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

2. Business Administrator/Board Secretary Contract (Attachment 2A)

Motion was made by Ms. Winrow and seconded by Ms. Neild that the Board approve the attached employment contract for Janecia Smith, School Business Administrator/Board Secretary effective July 1, 2017 through June 30, 2018, at a salary of \$93,750.00.

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

Finance

1. School Improvement Grant Application (SIG) Cohort 4R

Motion was made by Ms. Winrow and seconded by Ms. Butler that the Board approve the motion for the submission of the School Improvement Grant (SIG) Cohort 4R Year 2 of 5 from the Department of Education.

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

2. IDEA 2017-2018 Application

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the submission of the 2017-2018 IDEA Grant Application in the amounts below:

Basic: \$189,542
Preschool: \$ 5,558

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

3. Bank Loan Application

Motion was made by Ms. Neild and seconded by Ms. Winrow that the Board approve the application to cover June 22, 2017 skipped state aid payment. Principal amount of \$178,581 at a fixed interest rate of 1.75% stated at \$130.22 with a repayment date of July 7, 2017 or \$156.26 with a repayment date of July 10, 2017 with Newfield National Bank.

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

IX. ADJOURNMENT

Motion made by Ms. Neild and second by Ms. Winrow to adjourn meeting at 8:15 p.m.

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