

*Fairfield Township Public School
Board of Education
Special Meeting Minutes
May 9, 2016
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. James Ruffin

Interim Superintendent

Ms. Janecia Smith

Business Administrator

Mr. Frank DiDomenico

Solicitor

Fairfield Township Board of Education
375 Gouldtown Woodruff Road
Bridgeton, NJ 08302
Special Meeting Minutes
7:00 pm., May 9, 2016

I. A. Call to Order

The meeting was called to order at 7:10 pm. with the Board President, Ms. Kennedy presiding.

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 May 5, 2016 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-Peterson, Ms. Robin Winrow, Ms. Alta Lloyd, and Ms. Kennedy. Ms. Treemanisha Stewart arrived at 7:20 p.m. Also present were: Interim Superintendent Dr. James Ruffin and School Business Administrator/Board Secretary Ms. Janecia Smith. Mr. Darlington Henry, Mr. Mark Henry and Ms. Marge Neild were absent during the meeting.

II. Presentations / Public Comment

A. Budget Presentation

Presentation of the proposed 2016-17 budget.

Open floor for Public Comment on the Budget only.

1. 2016-17 Budget

2.

Motion was made by Ms. Winrow and seconded by Ms. Peterson that the board approve the following resolution:

WHEREAS, the Fairfield Township Board of Education desires to provide a Thorough and Efficient Education for the students of its district and,

WHEREAS, the School Funding Reform Law requires the submission of a fiscal budget plan,

NOW THEREFORE, BE IT RESOLVED by the Fairfield Township Board of Education to approve the Final 2016-2017 school district budget along with the supporting documentation of certain itemized expenditures required under administrative regulations as follows:

	BUDGET	LOCAL TAX LEVY
General Fund	\$7,070,244	\$ 874,176
Special Revenue Fund	\$2,066,897	
Debt Service Fund	\$ <u>513,250</u>	\$ <u>423,250</u>
Total Base Budget	\$9,650,391	\$1,297,426

Motion carried. Roll call was vote 6-0-0

B. Open Floor for Public Comment

IV. Financial Items

A. Contracts (Attachment IV)

Motion was made by Ms. Peterson and seconded by Ms. Winrow that the board approve the agreement with PCS (Pro Computer Service LLC) at a monthly fee of \$1,600.00 for IT infrastructure services (See Attachment). All terms of the agreement are pending the board solicitor's review and approval of the agreement.

Motion carried. Roll call was vote 6-0-0

B. Bank Loan Application

Motion was made by Ms. Winrow and seconded by Ms. Peterson that the board approve making a loan application to cover June, 2016 skipped state aid payment or payments which ever apply with Newfield Bank with Business Administrator as signer on promissory note

Motion carried. Roll call was vote 6-0-0

VII. DISCUSSION/PRESENTATION - None

VIII. EXECUTIVE SESSION - None

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

Motion: Second:
By Voice vote: In favor of: Opposed: Abstained:

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.

VIII. ADJOURNMENT

Motion made by Ms. Winrow and second by Ms. Peterson to adjourn meeting at 7:55 p.m.

Motion carried. Roll call was vote 6-0-0