

***Fairfield Township School District
Board of Education
Regular Meeting
September 24, 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. September 24, 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: Mr. Darlington Henry, Ms. Marge Neild, 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.
Ms. Ruth Butler, Ms. Mattie Gibbons, Mr. Mark Henry, and Ms. Treemanisha Stewart were absent during the meeting.

II. READING AND APPROVAL OF THE MINUTES

1. Regular Meeting

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

Regular Meeting: August 27, 2015

Executive Meeting: August 27, 2015

Motion carried. Roll call was vote 5-0-0.

III. PUBLIC COMMENT /PRESENTATIONS

A. Public Comment – Agenda Items Only

Whitney Benedetto, 13 Johnson Drive, Petersburg, N.J. - She requested early release from her contract. She explained she would be willing to compensate the district in an amount for creating hardship to the district. The attorney explained that is prohibited. Board President apologized for the inconvenience, but explained they had to uphold the contract. She suggested reaching out to her new Superintendent for an extension on her start date.

Andrew White, Bridgeton, N.J. - He explained that he did not realize when he received a call to substitute teach in the district that it was for a long-term sub position. He highlighted the duties for a long-term substitute compared to a day to day substitute duties and stated the long-term sub should be paid at a higher rate; in the form of a pay differential.

B. Brief Presentation: Dr. Carter – Focus Status Scores

Dr. Carter introduces Pat Walker. Ms. Walker is the executive director of RAC.

She explains data history surrounding the scores given to the board. Originally a letter was presented to the board about the status of the school, but did not include scores about the focus area status of the school. She explained what it means to be in focus status and how the state is looking at the information.

She explained that Fairfield Township School has been identified as a Focus School and has been working with RAC for the past three years. She explained the state is looking at focus schools closely because at the end of the past year being the first year that the schools have the opportunity to exit status based on the ESEA waiver. The ESEA waiver states what you need to do to get out of status. She explained the reason Fairfield was in status was because of two subgroups that were considered the low performing subgroups. She explained this is what the state looks at to see if targets are met. She gave the board a handout to follow and explain the subgroups. The literacy data for the first subgroup was flat, math got a good jump. The second sub group was the same, however the scores have not gone up enough to hit the targets, but progress has been made.

She explained the letter that went out to the district regarding literacy and math scores above the 29.2% threshold. Fairfield was not. She also explained how the letter asked did we meet our targets for our subgroups for literacy and math. She explained we did not meet them for literacy or math. She explained moving forward will be looking at reading levels, fluency, technology inclusion, and realigning the curriculum. She explained the teachers are excited with support to move upward and forward. The literacy has two to three units left in the middle grades to finish by the end of December and the other grades by the end of the school year.

Board President asked: When is the next time we can exit? She explained the process is currently under review, and currently looking into recommitting to the waiver. The State is in discussion with the Federal Government. She explained it may be on an annual basis as opposed to the three years.

Dr. Carter asked the question: PARCC information is coming out and how is it going to relate to the SGP that is needed for the growth to continue in that direction, considering the data is based on NJASK.

She explained the SGP will carry through, but the targets have not been set yet.

IV. FINANCE & BUDGET

1. Board Secretary's Report

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of **July 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. Neild and seconded by Ms. Winrow that the Board approve Financial Reports/Items 1, 2 and 3.

Motion carried. Roll call vote was 5-0-0.

C. Financial Items

1. Approval of Bills

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

August 2015 Bill List (Attachment IVB1)	\$237,488.37
August 2015 Payroll	\$233,088.59
August 2015 Food Service	<u>\$ 11,613.37</u>
	\$482,190.33 - Total

Motion carried. Roll call was vote 5-0-0.

2. Resolution of Budgetary Transfers (Attachment IVB2)

Motion was made by Ms. Winrow and seconded by Ms. Neild 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

Motion carried. Roll call was vote 5-0-0.

3. 2015-2016 Cafeteria Snack Pricing (Attachment IVB3)

Motion was made by Ms. Winrow and seconded by Ms. Neild to approve the following student cafeteria 2015-2016 snack price

Motion carried. Roll call was vote 5-0-0.

4. 2015-2016 Student Tuition Contract with SCSSSD –

Motion was made by Ms. Winrow and seconded by Mr. Darlington Henry for the Board to approve the Tuition Contract for the following students to attend Salem County Special Services School for the 2015-2016 school year.

Acct. #11-000-100-565

Autistic - Special classes - Annual rate of \$39,202.00

SID #6446129926

SID #5080563781

Multiple Handicapped – Annual rate of \$40,977.00

SID #4002504708

SID #7246707098

SID #8119436172

PreSchool Disabled – Annual rate of \$48,660.00

SID #4042919675

SID #5602044096

Behavioral Disabilities – Annual rate of \$42,062.00

SID #8803858669

SID #7983182108

SID #7368223906

Motion carried. Roll call was vote 5-0-0.

5. I.D.E.A. Final Report (Attachment IVB5)

Motion was made by Ms. Winrow and seconded by Mr. Darlington Henry for the Board to approve the I.D.E.A. 2014-2015 Final Report.

Motion carried. Roll call was vote 5-0-0.

6 2015-2016 Purchasing Manual (Attachment IVB6)

Motion was made by Mr. Darlington Henry ad seconded by Ms. Winrow for the Board to approve the 2015-2016 Purchasing Manual with the new language on page 8

Motion carried. Roll call was vote 5-0-0.

7. 2015-2016 Phillips McDade Contract

Motion was made by Ms. Neild and second by Ms. Winrow for the Board to approve the 2015-2016 Contract with Phillips McDade at the following rates.

Acct. #11-000-261-420-00

Annual Cost..... \$16,800.00
Field Service Technician Rate .. \$85/hour
Over Time \$147.50/hour
Holiday Time..... \$200/hour
Software Engineer..... \$105/hour

Motion carried. Roll call was vote 5-0-0

8. 2015-2016 Joint Transportation Agreement with Upper Pittsgrove School District

Motion was made by Ms. Neild and second by Ms. Winrow for the Board to approve the 2015-2016 Transportation agreement with Upper Pittsgrove School District for students attending Myron L. Powell School through the Choice School program for an annual cost of \$40,618.00.

Motion carried. Roll call was vote 5-0-0

V. REPORT OF THE SUPERINTENDENT (09/24/2015)

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)
Deborah Dawson	“APA Webinar” – Fairfield Township School District – Bridgeton, NJ	09/18/2015 (Retroactive)
Mia Gould	“McKinney-Vento Homeless Grant Collaboration Meeting” – Bridgeton Public Schools – Vineland, NJ	09/22/2015 (Retroactive)
Kelly Vazquez	“Grant Workshop” – SRI & ETTC – Galloway, NJ	09/24/2015 (Retroactive)
Mia Gould	“W.I.D.A Test Coordinator Training Webinar” – W.I.D.A – Bridgeton, NJ	09/24/2015 (Retroactive)
Monique Braxton	“Teaching Pyramid Observation Tool Training” – NJDOE – Clementon, NJ	10/05/2015 & 10/06/2015
Ja’Shanna Jones	“Teaching Pyramid Observation Tool Training” – NJDOE – Clementon, NJ	10/05/2015 & 10/06/2015
Kelly Vazquez	“NCTM Conference” – SRI & ETTC – Atlantic City, NJ	10/21/2015, 10/22/2015 & 10/23/2015
Wanda Carter	“Curriculum Coordinator Meeting” – Cumberland County Office of Education – Penns Grove, NJ	10/23/2015

2. Workshops

Motion was made by Ms. Neild and seconded by Ms. Winrow that the following individuals be approved to attend the workshops listed below:

(Travel reimbursement will be given per negotiated contract.)

Name	Sponsor/Workshop/Location	Cost	Date(s)
Mia Gould	“DTC APA Training” – NJDOE – Mt. Laurel, NJ	\$26.28 (Mileage Only) – pending 2014-2015 Audit Closeout	09/15/2015 (Retroactive)
Ja’Shanna Jones	“ECERS-3 Overview for Preschool Administrators” – NJDOE – Trenton, NJ	\$22.46 (Mileage Only) – pending 2014-2015 Audit Closeout	09/18/2015 (Retroactive)
Eduardo Aguirre	“Danielson Framework for Novice Educators” – SRI & ETTC – Absecon, NJ	\$21.00 (Mileage Only) – pending 2014-2015 Audit Closeout	09/25/2015
Barbara Devine	“Danielson Framework for Novice Educators” – SRI & ETTC – Absecon, NJ	\$24.22 (Mileage Only) – pending 2014-2015 Audit Closeout	09/25/2015
Jennifer Pokrovsky	“Danielson Framework for Novice Educators” – SRI & ETTC – Absecon, NJ	\$19.25 (Mileage Only) – pending 2014-2015 Audit Closeout	09/25/2015

Motion carried. Roll call was vote 5-0-0

3. Substitute Teachers

Motion was made by Mr. Darlington Henry and seconded by Ms. Winrow that the Board approve the following Substitute Teacher(s) for the 2015-2016 school year at the listed rate of pay per day, pending the receipt of all necessary paperwork:

- Kristine Burnley - \$90.00 per day
- Tameka McCall - \$90.00 per day
- Edwin Stewart, Jr. - \$100.00 per day

Motion carried. Roll call was vote 5-0-0

4. Appointment of Long Term Substitute

Motion was made by Mr. Darlington Henry and second by Ms. Lloyd for the Board to approve the appointment Andrew White, certified retired elementary teacher, as a long term substitute for 4th Grade at \$100.00 per day, retroactively beginning on Wednesday, September 9, 2015 until the teacher of the 4th Grade class returns from leave of absence.

Motion failed. Roll call was vote 4-1-0.
Ms. Winrow voted No

5. Personnel Retirement (Attachment VA5)

Motion by Ms. Winrow and seconded by Ms. Lloyd that the Board approve the retirement of Beverly Howard, Physical Education and Health Teacher, effective March 1, 2016.

Motion carried. Roll call was vote 5-0-0

6. Personnel Resignation (Attachment VA6)

Motion by Ms. Neild and seconded by Ms. Winrow that the Board approve the resignation of Bonnie Kelly, Board Office Clerk, effective September 30, 2015.

Motion carried. Roll call was vote 5-0-0

**7. 2015-2016 Extracurricular Advisory / Coaching Positions (Attachment VA7A)
(Attachment VA7B)**

Motion by Ms. Neild and second by Ms. Winrow that the Board **Table** the 2015-2016 Extracurricular Advisory / Coaching Positions at the listed stipend amounts, as attached (Attachment VA7B). All stipends are subject to the conditions of the advertised posting, as attached (Attachment VA7A).

Item TABLED

Motion carried. Roll call was vote 5-0-0

8. 2015-2016 Title I After School Enrichment Program Instructors

Motion by Ms. Winrow and seconded by Ms. Neild that the Board approve the following personnel as Instructors for the 2015-2016 Title I After School Enrichment Program, for the duration of the program, at an hourly rate of \$28.75:

- Shawna Beals
- Monique Braxton
- Jennifer Burgess
- John Carr
- Jaclyn Conahey
- Darlene Hunt
- Mary Johnson
- Bonnie McCall
- Lori Oswald
- Patricia Turner

Motion carried. Roll call was vote 5-0-0.

9. 2015-2016 Title I After School Enrichment Program Substitute Instructors

Motion by Ms. Winrow and seconded by Ms. Neild that the Board approve the following personnel as Substitute Instructors for the 2015-2016 Title I After School Enrichment Program, as needed, at an hourly rate of \$28.75:

- Christine Crispin
- Wendy Krayner

Motion carried. Roll call was vote 5-0-0.

10. 2015-2016 Home Instructors

Motion by Ms. Neild and seconded by Ms. Winrow that the Board approve the following personnel as Home Instructor(s), as needed, for the 2015-2016 school year at an hourly rate of \$28.75:

- Mary Johnson

Motion carried. Roll call was vote 5-0-0.

11. Personnel Resignation (Attachment VA11)

Motion by Ms. Winrow and second by Ms. Neild that the Board approve the resignation of Whitney Benedetto, Part-Time Instructional Aide, effective November 15, 2015, or sooner pending the availability of a replacement.

Motion carried. Roll call was vote 5-0-0.

12. Personnel Retirement (Attachment VA12)

Motion by Ms. Winrow and second by Ms. Neild that the Board approve the retirement of Dr. Wanda Carter, Chief School Administrator (Superintendent / Principal) effective November 30, 2015.

Discussion: Yes. Ms. Lloyd stated she wanted to make sure she (Dr. Carter) has the years in for her pension. After spending all those work years in education she said she wanted to make sure. Ms. Kennedy referred to Dr. Carter. Dr. Carter responded to Ms. Lloyd to go ahead and vote. Ms. Lloyd Questioned her asking, do you have the years needed? Dr. Carter replied I' am good. Ms. Lloyd replied ok. No further discussion.

Motion carried. Roll call was vote 5-0-0.

B. SCHOOL ACTIVITIES

1. Field/Class Trips (Attachment VB1)

Motion by Ms. Winrow and seconded by Mr. Darlington Henry that the Board approve the following field trips as listed below:

Participants	Date/Time	Destination	Purpose
5 th Grade	10/08/2015 9:30 a.m. to 3:00 p.m.	Bayshore Center at Bivalve	Students will hike through the wetlands and make objects out of recyclable materials and learn how Earth operates as interconnected systems and all animals / plants depend on other organisms.
Preschool (4 Classes)	10/15/2015 9:45 a.m. to 2:00 p.m.	Linvilla Orchards	Students will observe the seasonal changes in relation to crops grown and harvested during fall, in addition to harvesting pumpkins and apples.
Preschool (4 Classes)	10/16/2015 9:45 a.m. to 2:00 p.m.	Linvilla Orchards	Students will observe the seasonal changes in relation to crops grown and harvested during fall, in addition to harvesting pumpkins and apples.

Motion carried. Roll call was vote 5-0-0.

2. School Fundraisers

Motion by Ms. Neild and seconded by Mr. Darlington Henry that the Board approve the following school fundraisers as listed below:

Contact Person (s)	Activity	Date	Purpose
Patricia Turner	Joe Corbi Pizza Sales	10/28/2015 through 11/13/2015	Support Student Activity Fund.
Patricia Turner	5 th -8 th Grade Back to School Dance \$2.00 Admission per student \$0.25 Snacks per item	10/16/2015	Support Student Council & Honor Society activities.
Patricia Turner	Monthly Color Day \$1.00 per student	October 2015 through June 2016	Non-Uniform days to support Student Activity Fund.

Motion carried. Roll call was vote 5-0-0.

C. CURRICULUM / INSTRUCTION –

1. OSAC District Improvement Plan (DIP) (Attachment VC1)

Motion by Ms. Winrow and seconded by Mr. Darlington Henry that the Board approve the 2015-2016 QSAC District Improvement Plan (DIP) as attached.

Motion carried. Roll call was vote 5-0-0.

2. Computer Donation (Attachment VC2)

Motion by Ms. Neild and seconded by Ms. Winrow that the Board approve the donation of 15 Dell Optiplex AIO computers to the district from the Cumberland County Department of Health for use in the Kindergarten and First Grade classrooms, as attached.

Motion carried. Roll call was vote 5-0-0.

3. NJ QSAC Statement of Assurance (Attachment VC3)

Motion by Ms. Winrow and seconded by Ms. Neild that the Board approve the 2015-2016 NJ QSAC Statement of Assurance as attached.

D. Motion carried. Roll call was vote 5-0-0.

E. STUDENT MATTERS – NONE

F. BUILDING USE –

Motion by Ms. Winrow and seconded by Ms. Neild that the Board approve the request for building use as indicated below:

Applicant	Activity	Admission Charge	Location	Date/Time
Patricia Turner	5 th -8 th Grade Back to School Dance	\$2.00 Admission \$0.25 Snacks	Cafeteria	10/16/2015 6:00 p.m. to 8:00 p.m.
Deidre Smith PTA Vice President	PTA General Membership Meetings	\$0.00	Cafeteria	Second Monday of every Month 6:30 p.m. to 8:00 p.m.

If applicable, approval is contingent upon receipt of Proof of Insurance and all other necessary paperwork

Motion carried. Roll call was vote 5-0-0.

G. Assistant Principals' Report

Fairfield Township School
For the Month/Year: August, 2015

1. Enrollment Data for Summer School:

Year	Registered	Attended
2014	125	100
2015	170	92

2. Fire Drill Report:

August 3 10:00 am

3. Lockdown Drill:

August 6 10:15 am

4. Professional Development and In-Service

August 24 Substitute Training
August 25 Instructional aide Training

5. Field Trips:

August 6 Wildwood Splash World Grades 1-8

6. Special Programs:

August 1-August 6 Summer School (Mon-Thurs) Grades 1-8
August 19 Early Childhood Open House Grades PK-K
August 27 Back to School Bash Grades PK-8

7. Nurses Report: (Attachment VF7)

Respectfully Submitted,

Dr. Ja'Shanna Jones
Assistant Principal

Dr. James Ruffin, Jr.
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 – Board was updated on the current project

Curriculum & Student Life

Personnel/Policy

Negotiations

Liaison to Township

Solicitor - Updates

Board Secretary/Business Administrator - Updates

Superintendent - Updates

Policy Committee

POLICY CHANGE

**B. Motion to Approve upon Final Reading the following policies: (Attachment VIIB1)
(Attachment VIIB2)**

Motion was made by Ms. Winrow and seconded by Ms. Neild at the recommendation of 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.

➤ **Wellness & Nutrition**

➤ **Safety Practices & Procedures**

Motion carried. Roll call was vote 5-0-0.

VIII. DISCUSSION/PRESENTATION – NONE

ADDENDUM

1. 2015-2016 Home Instructors

Motion by Ms. Winrow and seconded by Mr. Darlington Henry that the Board approve the following personnel as Home Instructor(s), as needed, for the 2015-2016 school year at an hourly rate of \$28.75:

- Reneé Ring

Motion carried. Roll call was vote 5-0-0.

2. Federal Family Medical Leave (Attachment 2)

Motion made by Ms. Neild and seconded by M. Darlington Henry that the Board approve an intermittent Federal Family Medical Leave for Reneé Ring, 2nd Grade Teacher, beginning on September 24, 2015 and not to exceed 60 days, the equivalent of 12 consecutive weeks, in a 12 month period.

Motion carried. Roll call was vote 5-0-0.

3. 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	“School Improvement Plan Management System” – NJDOE – Galloway, NJ	10/08/2015
James Ruffin	School Improvement Plan Management System” – NJDOE – Galloway, NJ	10/08/2015

4. Resolution of Waiver (Attachment 4)

Motion by Ms. Winrow and seconded by Ms. Neild that the Board approve the Resolution of Waiver, as attached.

Motion carried. Roll call was vote 5-0-0.

5. Workshops

Motion by Ms. Neild and seconded by Ms. Winrow that the following individuals be approved to attend the workshops listed below: (*Travel reimbursement will be given per negotiated contract.*)

Name	Sponsor/Workshop/Location	Cost	Date(s)
Ashley Schilling	“Managing Multiple Priorities & Projects” – NST – Cherry Hill, NJ	\$317.79 (Registration & Mileage) pending 2014-2015 Audit Closeout	10/08/2015

Motion failed. Roll call was vote 0-5-0.

Mr. Darlington Henry, Ms. Neild, Ms. Winrow, Ms. Lloyd, Ms. Kennedy voted No

6. Substitute Teachers

Motion by Ms. Neild and seconded by Ms. Winrow that the Board approve the following Substitute Teacher(s) for the 2015-2016 school year at the listed rate of pay per day, pending the receipt of all necessary paperwork:

- Ariel Broughton - \$90.00 per day

Motion carried. Roll call was vote 5-0-0.

7. Out-of-District Placement (Attachment 7)

Motion by Ms. Neild and seconded by Ms. Winrow that the Board approve the request for Out-of-District Placement for student, SID #5189158330, to attend SCSSSD – Salem County Special Services School District-Cumberland Campus for the remainder of the 2015-2016 school year, effective 09/18/2015 at an annual tuition of \$48,660.00.

Motion carried. Roll call was vote 5-0-0.

Discussion – contact SCSSSD and let them know we want a teacher present from F.T.B.O.E at meetings that involve sending students to SCSSSD

8. NCLB Application 2015-2016 re- submission (Attachment 8)

Motion by Ms. Winrow and seconded by Ms. Neild that the Board on 09/24/2015 hereby authorizes the submission of the NCLB application for Fiscal Year 2016, and accepts the grant award of these funds upon the subsequent approval of the FY 2016 NCLB Application.

Motion carried. Roll call was vote 5-0-0.

9. Professional Education Services, Inc. (Attachment 9)

Motion by Ms. Winrow and seconded by Ms. Neild that the Board approve Professional Education Services, Inc. (P.E.S.I.) as an educational service provider for SID #4362664526 for services provided up to 9/24/15 and instructing Dr. Carter to reach out to our teachers for home instruction services

Motion carried. Roll call was vote 5-0-0.

10. Fundraiser for School Board

Motion made by Ms. Winrow seconded by Ms. Neild to have a fundraiser for the school board for the bricks for the monument, price to be determined.

Motion carried. Roll call was vote 5-0-0.

IX. EXECUTIVE SESSION

Motion by Ms. Winrow and seconded by Ms. Neild to enter Executive Session at 8:25 p.m. for the purpose of superintendent separation agreement.

All in favor 5-0-0.

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.

This resolution shall take effect immediately. Approximate time 10-15 minutes.

Motion by Ms. Neild and seconded by Ms. Winrow to come back into regular session at 8:40 p.m

All in favor

IX. ADJOURNMENT

Motion made by Ms. Winrow and second by Ms. Neild to adjourn meeting at 8:55 p.m.

Motion carried. Roll call was vote 5-0-0.