

*Fairfield Township Public School  
Board of Education  
Special Meeting Minutes  
September 10, 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  
*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 10, 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 September 10, 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 posted at 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.

**B. Roll Call**

Members present at roll call: Ms. Ruth Butler, Ms. Mattie Gibbons, Mr. Darlington Henry, Ms. Marge Neild, Ms. Treemaisha 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. Public Comment - None**

**III.**

**1. Genesis / NJSMART Proposal (Attachment VC1)**

Motion by Ms. Neild and seconded by Ms. Gibbons that the Board approve the Genesis / NJSMART Proposal attachment VC1.

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

**2. Rescind Motion 8/27/15**

Motion made by Ms. Neild and seconded by Ms. Gibbons for the Board to rescind the approved motion at 8/27th BOE meeting to relocate 1st grade class (B101) to A119-121 effective first day of school.

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

**3. Dr. Carter Contract**

Motion by Ms. Gibbons and seconded by Mr. Darlington Henry for the Board to not renew Dr. Wanda Carters' contract as superintendent expiring on June 30, 2016

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

**IV. EXECUTIVE SESSION**

Motion by Ms. Neild and seconded by Ms. Gibbons to enter Executive Session at 7:15 p.m. for the purpose of update on litigation matter, superintendent separation agreement.

All in favor 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.

This resolution shall take effect immediately. Approximate time 45-60 minutes, and action will be taken. Motion by Mr. Henry and seconded by Ms. Gibbons to come back into regular session at 8:15 p.m.

Roll call was vote 8-0-0. All in favor

**V. ADJOURNMENT**

Motion made by Ms. Neild and second by Ms. Gibbons to adjourn meeting at 8:20 p.m.

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