

*Fairfield Township School District
Board of Education
Special Meeting Minutes
June 1, 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

I. **Fairfield Township Board of Education Meeting**

A. **Call to Order**

The meeting was called to order at 6:00 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. Marge Neild, Ms. Treemanisha Stewart, Mr. Mark Henry, Ms. Mattie Peterson and Ms. Michelle Kennedy. Also present: School Business Administrator/Board Secretary Ms. Janecia Smith, Dr. Michael Knox Superintendent/Principal. Ms. Alta Lloyd, Ms. Ruth Butler and Mr. Darlington Henry and Ms. Robin Winrow were absent.

V. **REPORT OF THE SUPERINTENDENT (06/01/17)**

The Superintendent submits the following recommendations:

A. **PERSONNEL:**

1. Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the employment of Shaune Gibson as an Instructional Aide at the salary \$26,801 BA01 for the 2017-2018 school year beginning 09/01/17. (Pending Grant Funding and all required documentation.)

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

2. Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the employment of Angela Riley as an Instructional Aide at the salary of \$26,801 BA01 for the 2017-2018 school year beginning 09/01/2017. (Pending Grant Funding and all required documentation.)

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

3. Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve the employment of Abby Pettit as an Instructional Aide at the salary of \$23,811 Associates Step 1 2017-2018 school year beginning 09/01/2017. (Pending Grant Funding and all required documentation.)

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

4. Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve the employment of Stephanie Woodley as an Instructional Aide at the salary of \$26,801 BA01 for the 2017-2018 school year beginning 09/01/2017. (Pending Grant Funding and all required documentation.)

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

5. Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the employment of Nyla Fussell for the 12-month position of SIG Parent Liaison at the salary of \$40,000, funded by the SIG Grant, for the remainder of the 2016-2017 school year beginning 06/05/2017. (Pending Grant Funding and all required documentation)

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

6. Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve the employment of Levi Feeney for the 12-month position of Data Analysis Specialist at the salary of \$40,000, funded by the SIG Grant, for the remainder of the 2016/2017 school year beginning 06/12/2017. (Pending Grant Funding and all required documentation)

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

7. Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve to advertise internally for the 2017-2018 Language Arts Coach, Reading Intervention Coach and Mathematics Coach positions.

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

VI PUBLIC COMMENT –Agenda Items Only

VII 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.

VIII. ADJOURNMENT

Motion made by Ms. Neild and second by Ms. Peterson to adjourn meeting at 6:15pm.

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