

***Fairfield Township School District  
Board of Education  
Regular Meeting Minutes  
February 8, 2018***

***Fairfield Township School  
Library/Media Center 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. Robin Winrow

Ms. Erica Goodwin

**Administration**

Dr. Michael Knox

*Superintendent/Principal*

Ms. Janecia Smith

*School Business Administrator*

Mr. Frank DiDomenico

*Solicitor*

**Fairfield Township Board of Education Regular Meeting Agenda**

375 Gouldtown Woodruff Road

Bridgeton, NJ 08302

Regular Meeting Agenda

7:00 p.m. February 8, 2018

**I. A. Call to Order**

The meeting was called to order at 7:05 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 7, 2018 caused to be posted at the Office of the Board of Education located at 375 Gouldtown Woodruff Rd, Bridgeton, New Jersey; sent to the SJ Times and Daily Journal and posted on the Fairfield Township School website; a meeting notice setting forth the time, date and location of this meeting.”

**B. Flag Salute - Ms. Kennedy led the Flag salute**

Members present at roll call: Ms. Gibbons-Peterson, Ms. Neild, Ms. Goodwin, Ms. Lloyd, and Ms. Kennedy. Also present: School Business Administrator/Board Secretary Ms. Janecia Smith, Ms. Butler, Mr. D. Henry, Mr. M. Henry, and Ms. Winrow were absent. Dr. Knox and the Board Solicitor were not present. Dr. Knox was conferenced called in for the executive session of the agenda.

**II. READING AND APPROVAL OF THE MINUTES**

**1. Regular/Executive Meeting**

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

Regular Meeting Minutes: January 11, 2018

Executive Meeting Minutes: January 11, 2018

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

**III. PUBLIC COMMENT /PRESENTATIONS**

**A. Public Comment – Agenda Items Only - None**

**B. Source4Teachers – Mr. Wesley Wallace gave a power point presentation to the Board of Education using current substitute information for the FTBOE**

**C. CACFP - Child and Adult Care Food Program - Ms. Latoyia Jones and Ms. Janecia Smith gave the presentation to the FTBOE**

**IV. FINANCE & BUDGET**

**A. Board Secretary’s Report (Attachment 1)**

1. Board Secretary’s Report pursuant to N.J.A.C. 6A:23A-16.10(c) 2, for the month of **December, 2017**. The Board Secretary certifies that there are no changes in anticipated revenue amounts and sources for the month ending **December, 2017** and pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary certifies that as of **December, 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 **December, 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 **December, 2017**. The Treasurer’s Report and Secretary’s Report are in agreement for the month of **December, 2017**.

\_\_\_\_\_  
Janecia Smith/ Business Administrator

\_\_\_\_\_  
Date

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

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

**B. Financial Items**

**1. Approval of Bills**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the payment of bills noted below and that the Business Administrator be authorized to process additional invoices for payment for the current fiscal year with Board confirmation at the next regular meeting.

**Jan. 2018 Bill List (Attachment 2) \$279,654.56**

Jan.	2018 Payroll	\$499,800.61
Jan.	2018 Food Service	\$ 25,401.83
		<b>Total</b> <u>\$804,857.00</u>

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

**2. Resolution of Budgetary Transfers (Attachment 3)**

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve the budgetary transfers and expenditure account transfers for the 2017-2018 school year in the attachment.

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

**3. 2017-2018 IDEA Amendment 1**

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve accepting the funds for the 2017-2018 IDEA Grant in the amounts below submitted in the Amendment 1:

Basic.....	\$189,542
PreSchool.....	\$ 11,195

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

**4. Speech Rehab Services, LLC.(Attachment 4)**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the professional service agreement with Speech Rehab Services, LLC. for the 2017-2018 school year for speech therapy services in the amount of \$67.25 per hour pending board solicitor review.

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

**5. Independent Contractor Agreement (Attachment 5)**

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve the agreement between Alphefia Blount and Fairfield Township School District for LTDC services for the 2017-2018 school year pending board solicitor review.

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

**6. E-Rate Contract Agreement (Attachment 6)**

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve the Funding Year 2018 (July 1, 2018-June 30,2019) contract agreement with E-Rate Partners, LLC, in the amount of \$1,800 for category 1 services and \$1,000 for category 2 services.

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

**7. Bank Courier Agreement (Attachment 7)**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the 2017-2018 agreement with **Eastern Armored Services, Inc.** pending board solicitor review.

**Motion carried.** Roll call was vote 4-0-1  
**Ms. Goodwin abstained**

**8. Asset Disposals**

Motion was made by Ms. Peterson and seconded by Ms. Goodwin that the Board approve disposing of old CAFE tables and TV's no longer used by the school.

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

**9. Additional State Aid**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the use of Additional Equalization State Aid in the amount of \$46,584 for the 2017-2018 school year. The intention is to use the additional funds toward health insurance expenditures.

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

C.

**1. Appointment of Delegates**

**Cumberland County School Boards Association**

Delegate: Ms. Michelle Kennedy

**New Jersey School Boards Association**

Assembly: Ms. Michelle Kennedy

Alternate: Ms. Alta Lloyd

**CC Education Cooperative**

Delegate: Ms. Alta Lloyd

**2. Appointment of Committees & Chairs**

**Finance Committee**

Chair: Ms. Robin Winrow  
Member: Ms. Mattie-Gibbons Peterson  
Member: Ms. Erica Goodwin

**Facilities and Future Planning Committee**

Chair: Ms. Marge Neild  
Member: Mr. Darlington Henry, Jr.  
Member: Ms. Alta Lloyd

**Curriculum and Student Life Committee**

Chair: Ms. Mattie-Gibbons Peterson  
Member: Ms. Erica Goodwin  
Member: Mr. Mark Henry, Sr.

**Personnel/ Policy Committee**

Chair: Ms. Marge Neild  
Member: Ms. Ruth Butler  
Member: Ms. Alta Lloyd

**Negotiations Committee**

Chair: Ms. Robin Winrow  
Member: Ms. Mattie-Gibbons Peterson  
Member: Mr. Mark Henry, Sr.

**Liaison to Township Committee**

Chair: Mr. Darlington Henry, Jr.  
Member: Member:

**REPORT OF THE SUPERINTENDENT (February 8, 2018)**

The Superintendent submits the following recommendations:

**A. PERSONNEL**

1. **Workshops (Attachments A)**

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

*(Travel reimbursement will be given per negotiated contract.)*

<i>Name</i>	<i>Sponsor/Workshop/Location</i>	<i>Cost</i>	<i>Date(s)</i>
Renee Ring	Digital Assessment Summit Rowan University	\$0.00	3/1/18
John Carr	Best Strategies for Teaching Social Studies IED Cherry Hill, NJ	\$249.00	3/27/18
Stefanie Wheaton	Teach Like a Magician Rowan University	\$149.00	4/27/18
Renee Ring	DJDOE & ELA Coach Consortium Monroe, NJ	\$36.15 Mileage Only	3/28/18
Rachel Reinhart	Redefining Problem Solving in Mathematics with Technology Rowan Univ. STEM Center Glassboro, NJ	\$149.00	3/13/18
Ron DiPietro	NJSBGA Expo Harrah's Atlantic City, NJ	\$0.00	3/12,3/13,3/14

Ron DiPietro	PEOSH Indoor Air Quality Camden County Vo-Tech Sicklerville, NJ	\$0.00	3/2/18
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**Motion carried.** Roll call was vote 5-0-0

**2. Leave of Absence (Attachments B)**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the following employees leave of absence

<u>Name</u>	<u>Type of Leave</u>	<u>Date</u>	<u>Type of Day Usage</u>
Employee ID: 490	FMLA Intermittent	12/19/17-6/16/18	12/19-12/21-Vacation Days All other Days-Without pay
Employee ID: 312	FMLA-Intermittent	12/6/17-TBD	Critical Illness Days Days without pay
Employee ID: 383	FMLA Intermittent	10/4/17-6/1/18	Critical Illness Days, Vacation Days, Personal Days and Days without pay
Employee ID: 472	FMLA Intermittent	1/19/18-6/30/18	Sick Days
Employee ID: 251	FMLA Intermittent	1-23-18-TBD	Critical Illness Days Days without pay
Employee ID: 73	FMLA Intermittent	1992-1/31/18	Sick Days
Employee ID: 358	Leave without Pay	11-22-17-5-22-18	Without Pay

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

**3. Retirement(Attachment C)**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the retirement of Ms. Deborah Dawson, Special Education Teacher, effective June 30, 2018.



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

4. **SIG Extended Day School Program**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the following Instructors, for the SIG Extended Day School Program. Instructors will be be paid at the hourly rate of \$28.75. **Account #:**20-460-100-100-01

- John Carr
- Jennifer Pokrovsky
- Rachel Reinhart
- Jamie Vitagliano
- Andrea DeTullio-Substitute
- Renee Ring-Substitute
- Tracy Hayman-Substitute
- Christopher Hayman-Substitute

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

5. **Media Arts and Production Club (Attachment D)**

Motion was made by Ms. Peterson and seconded by Ms. Lloyd that the Board approve Mr. Levi Feeney as the Club Advisor for the Media Arts and Production Club at the stipend amount of \$900.00.

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

6. **Elementary School Intramural Sports Club (Attachment E)**

Motion was made by Ms. Peterson and seconded by Ms. Goodwin that the Board approve for an Elementary School Intramural Sports Club. The club will be for grades 3-5 and will be two times per week from 3:30-4:30 pm. The activities will include fitness, basketball, soccer, floor hockey and softball. The Club Advisor will be paid a stipend in the amount of \$900.00 for the 2017-2018 school year.

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

7. **Administrative Internship**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve Ms. Lisa Niemi to complete her Administrative Internship overseeing projects with administrative guidance at Fairfield Township School.

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

**8. Student Teacher(Attachment F)**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve Student Teacher, Ms. Ortega from Georgian Court University, complete her Junior Level Field Placement for Social Work, under the guidance of Kelly Bertonazzi, at Fairfield Township School pending criminal background check and Physical/TB Exam.

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

**9. School Calendar (Attachment G)**

Motion was made by Ms. Peterson and seconded by Ms. Goodwin that the Board approve the revised school calendar for the 2017-2018 school year reflecting the following changes:

- 3/9/18-Current-Staff Only-In Service-
  - -Change-Students will have an Early Dismissal day rather than a Full Day Off
  - -Change-Teachers will have a ½ day In Service rather than a Full In Service Day
  
- 6/14/18-Current-Staff Only-Last Day for Teachers
  - -Change-Students -Early Dismissal day and will be the Last Day for Students
  
- 6/15/18-Current-Teachers Off
  - -Change-Staff Only-Last Day for Teachers

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

**B. SCHOOL ACTIVITIES**

**1. Field/Class Trips (Attachments H)**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board the Field/Class Trips below:

Contact	Activity	Date/Time	Cost	Purpose
C. Crispin	Preschool Field Trip Please Touch Museum	3/13/18, 3/14/18	Admission Price=\$2,010.00 + Transportation	Children will be able to explore a variety of hands on developmentally appropriate activities at the museum.
D. Ingersoll	3rd Grade Field Trip Philadelphia Zoo	4/5/18	Transportation Only	Core Curriculum: 3-LS3-2.LS3.B.1

E. Zarbo	Preschool Field Trip Cape May Zoo	4/24/18 & 4/25/18	Bus Permit- \$320.00 + Transportation	Core Curriculum: SS#3.1,S.E#4.2,SE#4:3
R. Reinhart	2nd Grade Field Trip Cape May Zoo	5/31/18	Bus Permit-\$240.00 + Transportation	Core Curriculum: SCIK-2.5.3.2.13 1,SCI-K-2

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

**2. School Fundraisers (Attachments I)**

Motion was made by Ms. Peterson and seconded by Ms. Lloyd that the Board approve the following school fundraisers as listed below:

Contact Person(s)	Activity	Date/Time	Purpose
C. Carney/J. Hall	Athletics Boys and Girls Basketball Tournament (Schools: Port Norris, Woodruff, Hopewell, Alloway & Vineland)  Team Entry Fee=\$75.00 upon arrival Admission Price to Games: Adults=\$2.00 Students=\$1.00 Sell concession items: Water Bottles/Gatorade \$1.00 each Chips-\$.50 Additional snacks=\$1.00 each	2/26/18-3/2/18 3:30 pm-8:30pm	Proceeds will pay for the event  Additional funds raised will be used to purchase equipment for future training and practices.
N. Fussell	Fairfield Shirt Sale Company-EVR Printing Sale of short & long sleeve shirts Shirt cost=\$10-\$18 Anticipated Profit=\$100-\$200	2/12/18-End of School Year	Sale of Fairfield Township School short and long sleeve shirts Supports-Student Activity Fund
R. Ring	Scholastic Academy Sell Items during Earth Day STEM Night Pretzels=\$1.00 Bottled Water=\$1.00	4/26/18	Scholastic Academy are raising funds for their club in order to go on a field trip.

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

**C. CURRICULUM / INSTRUCTION**

**1. Extended School Year, Internship Program, & Preschool-Kindergarten Bridge Program(Attachment J)**

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve the Extended School Year Program, Internship Program, and Preschool-Kindergarten Bridge Summer Program, as attached.

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

**2. Advertise Internally for Two Positive Action Adolescent & Child Family Class Curriculum Teachers**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve to advertise for 2 certified teachers to teach Positive Action Adolescent and Children/ Family Class Curriculum 1x / Month from 6:00pm-8:00pm at a rate of \$28.75 per hour from February 21, 2018-May, 2018. Account #: 20-460-100-100-01

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

**D. Building Use (Attachments K)**

Motion was made by Ms. Peterson and seconded by Ms. Goodwin that the Board approve the Building Use for the following activities:

Applicant	Activity	Cost	Location	Date/Time
M. Braxton	Kindergarten Classes 100th Day of School Celebration	\$0.00	FTS	2/13/18 10:30 am-12:00 pm
J. Webster	Read Across America Community Members are being invited to come to Fairfield and read a Dr. Seuss' Book to the Students Grades Prek-3rd Volunteers from BJ's will attend the event	\$0.00	FTS	3/2/18 10:00am-11:00am
L. Niemi	Stokes Trip Parent Meetings	\$0.00	FTS Cafeteria	2/12/18-6:30 pm-7:30 pm 2/13/18-9:30 am-10:30 am 2/14/18-4:00 pm-5:00 pm
C. Carney	Athletics Boys and Girls Basketball Tournament (Schools: Port Norris, Woodruff, Hopewell, Alloway & Vineland)	\$0.00	FTS Gymnasium	2/26/18-3/2/18 3:30 pm-8:30pm
L. Niemi	Earth Day STEM Night Theme-Celebration & conservation of our planet Earth. Families will visit classrooms and participate in different activities and experiments.	\$0.00	Cafeteria Classrooms	4/26/18 5:30 pm-7:30 pm

N. Fussell	Parent School Information Workshop Session: Collaborate w/Guidance, Social Worker & Psychologist	\$0.00	Cafeteria	2/22/18 5:30 pm-6:30 pm
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\*\*\*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

**E. Assistant Principal Reports**\_For the Month/Year: January 2018

1. Student Attendance Percentage :

**ASSISTANT PRINCIPAL (PreK-4) REPORT**

1. Enrollment Data Pre K to 4:

Grades	PK	K	1	2	3	4	Total
<b>Prior Year</b>	108	57	77	51	55	60	408
<b>Prior Month</b>	111	49	53	63	53	41	370
<b>Current Month</b>	114	50	52	63	54	41	374

2. **Professional Development and In-Service:**

N/A

3. **Field Trips:**

January 3      Franklin Institute                      Grades-3&4

**Special Programs:**

January 17      Skating Party                      All Grades  
 January 18      CRHS Drama Club                  Grades-K-4  
 January 19      Color Day (Blue & White)      All Grades

4. **Discipline Report: (Attachment L)**

5. **Vandalism Report\ HIB Report: N/A**

**Supervision/Evaluation Update:**

Pre-Conferences #: N/A  
Observations #: N/A  
Post-Conferences #: N/A  
Walkthroughs #: N/A  
SGO's - N/A

**ASSISTANT PRINCIPAL (5-8) REPORT**

1. Enrollment Data (5-8):

Grades	5	6	7	8	Total
Prior Year	62	32	37	46	177
Prior Month	52	63	32	39	186
Current Month	53	64	31	39	187

2. Professional Development and In-Service:

3. Field Trips:

January 19 Energy & Environmental Center Grade-6

Special Programs:

January 17 Skating Party All Grades  
January 19 Color Day (Blue & White) All Grades

4. Discipline Report: (Attachment L)

5. Vandalism Report\ HIB Report: N/A

6. Supervision/Evaluation:

- a. Pre-Conferences #: 10
- b. Observations #: 9

- c. Post-Conferences #: 9
- d. Walkthroughs #: 22

**Director of Student Services (Special Education) REPORT**

Enrollment Data (Special Education):

Grades	SE	Total
Prior Year	79	79
Prior Month	78	78
Current Month	79	79

**Professional Development and In-Service:**  
**Field Trips: N/A**

**Vandalism Report\ HIB Report: 2-HIB investigations**  
**1 or 2 the is a confirmed HIB**

**Homeless Student Report:**

- Continuation of transportation arrangements reworked multiple times, transportation details required rearrangement and collaboration with transportation company
  - Number of Students receiving Out of District Transportation Services:
    - Educational Stability for remainder of school year only: 6
    - Students in Transition (homeless): 5
- Three new families deemed in transition (homeless) - this adds 5 newly identified students
  - Family 1: Family of 3 students
  - Family 2: Family of 1 student
  - Family 3: Family of 1 student
- Uniform assistance was provided for 1 of the students, with collaboration of our school nurse
- Community Resources provided to all families in need as they come up

- Number of Students Currently in Transition: 22  
(17 from last month, plus 5 new = 22)

**Counselor Reports**

	Individual	In Class sessions	Group	Peer Mediation	Meetings & Frequency	I &RS	504's
Guidance Counselor	58	4(3:1 model)	10	8	1 (state reporting/new registration mtg.) 20 -30 min  2mtg ELL testing/NJSLA testing  1 Faculty mtg  2 parent mtg	9	1

	Initial Meeting	Re-Evaluation	Eligibility Meetings	Annual Reviews	Evaluation Plans	Transitions	Assessments
Child Study Team	0	2	3	6	0	3	2

**Fire Drill Date: 1/19/18**

**Lockdown Drill Date: 1/26/18 - shelter in place**

**Supervision/Evaluation:**

- Pre-Conferences #: 7
- Observations #: 7
- Post-Conferences #: 7
- Walkthroughs #: 18

**F. Attendance Residency Report: (Attachment M)**



Prepared by Ms. Orlando

**G. Nurse's Report (Attachment N)**

Prepared by Ms. Griffiths

**H. SIG Updates**

**1. Project Director Monthly Report (Attachment O)**

Prepared by Latoya Jones

**2. Parent Liaison Report (Attachment P)**

Prepared by Nyla Fussell

**3. Data Analyst Report (Attachment Q)**

Prepared by Levi Feeney

**4. Donations**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board accept and approve the following donations that were made to Fairfield Township School:

<u>Sponsor/Donor</u>	<u>Date</u>	<u>Amount</u>	<u>Type</u>	<u>Thank you Letter Mailed</u>
Parent/Student/Photo Fundraiser(Family Holiday Game night)	12/22/17	\$25.00	Cash	N/A

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

**I. Technology Report (Attachment R)**

Prepared by Mala Samaroo

**J. Building and Grounds Report (Attachment S)**

Prepared by Ron DiPietro

**VI. PUBLIC COMMENT – Non-Agenda Items**

**VII. COMMITTEE REPORTS**

**A. Committee Updates**

- Finance**
- Facilities and Future Planning**
- Curriculum & Student Life**
- Personnel/Policy**

**Negotiations**  
**Liaison to Township**  
**Solicitor - Updates**  
**Board Secretary/Business Administrator**  
**Superintendent**  
**Policy Committee**

**VIII. DISCUSSION/PRESENTATION**

**IX. EXECUTIVE SESSION** - Motion was made by Ms. Peterson and seconded by Ms. Lloyd to enter executive session at 7:55 p.m. for personnel matters, action will be taken

All in favor- Motion carried 5-0-0

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.

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 15 minutes.

Motion was made by Ms. Peterson and seconded by Ms. Lloyd to enter regular session at 8:10 p.m.

All in favor - Motion carried 5-0-0

**ADDENDUM**

**1. SIG Improvement Grant-Supplemental Funding (Attachment 1)**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve Fairfield Township School to accept the Supplemental funding totaling \$205,943 for the Fairfield Township School's FY 2018 School Year 2 of 5) Continuation Grant, agreement number 18000558, and total agreement amount \$639,788.

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

**2. Employee Termination**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the Termination of Employee ID #: 490, as per the recommendation of the Superintendent. The employee's last day of work will be April 27, 2018 and will be paid through April 30, 2018 with any prorated adjustments.

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

**3. Special Education-Student-BD Program**

Motion was made by Ms. Neild and seconded by Ms. Lloyd that the Board approve Bridgeton Student, SSID #: 6464194294 to attend Fairfield Township School's BD Program on a trial basis from 2/12/18-2/14/18. Contingent upon success, the student's official start date will start on 2/15/18 at the Pro-rated amount of \$27,172.

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

**4. Special Education -Preschool Intervention**

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve student J.G. attend Salem County Special Services-Lower Allow Elementary School (Preschool Disability Program) with a start date of 2/20/18 at the Pro-rate tuition cost of \$51,127. Transportation cost has yet to be finalized.

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

**5. Internal and External Advertisement**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve advertising internally and externally for a School Accountant, Assistant Business Administrator, and Accounting Clerk.

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

**IX. ADJOURNMENT** – Motion was made by Ms. Lloyd and seconded by Ms. Peterson to adjourn at 8:20 p.m.