

***Fairfield Township School District
Board of Education
Special Meeting Minutes
March 26, 2018
Fairfield Township School
Media Center/Library at 6:30 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. Erica Goodwin

Ms. Robin Winrow

Administration

Dr. Michael Knox
Superintendent/Principal

Ms. Janecia Smith
School Business Administrator

Mr. Frank DiDomenico
Solicitor

Fairfield Township Board of Education
375 Gouldtown Woodruff Road
Bridgeton, NJ 08302
Special Meeting Minutes
6:30 pm, March 26, 2018

I. Fairfield Township Board of Education Meeting

A. Call to Order

The meeting was called to order at 6:30 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 March 21, 2018 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. Butler, Ms. Gibbons-Peterson, Ms. Neild, Ms. Goodwin, Ms. Lloyd, and Ms. Kennedy. Also present: Superintendent Dr. Knox and the School Business Administrator/Board Secretary Ms. Janecia Smith. Mr. D. Henry, Mr. M. Henry, and Ms. Winrow were absent. No solicitor present.

II. READING AND APPROVAL OF MINUTES

None

III. PUBLIC COMMENT\PRESENTATIONS

Public Comment - Agenda items only - None

1. 2018-2019 School District Budget

Motion was made by Ms. Neild and seconded by Ms. Lloyd that the Board approve the following resolution.

BE IT RESOLVED to approve the 2018-2019 school district budget for submission to the Executive County Superintendent of Schools by March 29, 2018 for review and approval and for public hearing to be held between April 24, 2018 and May 7, 2018 as follows:

BUDGET

LOCAL TAX LEVY

General Fund	\$ 7,379,535	\$ 994,658
Special Revenue Fund	\$ 2,598,390	
Debt Service Fund	<u>\$ 519,525</u>	<u>\$ 519,525</u>
Total Base Budget	\$10,497,450	\$1,514,183

WHEREAS, there exists an unexpended balance of \$ 16,987 in the Capital Projects Fund that originated from a bond-financed projects that has been completed ; and

WHEREAS, State statute permits a Board of Education to direct such remaining funds to pay existing debt service,

NOW THEREFORE, BE IT RESOLVED that the Fairfield Township Board of Education elects to transfer for a total of \$ 16,987 from the Capital Projects Fund to the Debt Service Fund for purposes of debt payment in the 2018-2019 School year and any deficiency in debt service 2017-2018 school year and the remaining balance for any additional capital project fund deficiency.

Motion that the board approve the following resolution:

WHEREAS, the Fairfield Township Board of Education is desirous to use banked cap in the amount of \$34,000 as allowed by N.J.A.C. 6A:23A10 to offset regular programs of instruction that support a thorough and efficient education using textbooks and curriculum guides for education and instruction

THEREFORE, BE IT FURTHER RESOLVED that the above said need will completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

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

2. **Semi Corrective Action Plan**

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the 2018-2019 Semi Corrective Plan.

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

REPORT OF THE SUPERINTENDENT (03/26/18)

The Superintendent submits the following recommendations:

A. PERSONNEL:

1. New Hire

Motion was made by Ms. Peterson and seconded by Ms. Lloyd that the Board approve to hire Shannon Weisgerber as School Business Clerk with an effective date of 4/16/18 at an annual prorated salary of \$41,000, pending all necessary paperwork.

Account numbers to be charged are 11-000-251-105 and 60-910-310-100 50% each.

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

IV. EXECUTIVE SESSION - None

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

Motion:

Second:

Roll Call Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Goodwin, 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.

X. ADJOURNMENT - Motion was made by Ms. Neild and seconded by Ms. Lloyd to adjourn at 6:50 p.m. – All in favor