

***Fairfield Township School District
Board of Education
Regular Meeting Minutes
March 8, 2018 – Rescheduled to March 22, 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 Minutes

375 Gouldtown Woodruff Road
Bridgeton, NJ 08302
Regular Meeting Minutes
7:00 p.m. March 8, 2018

I. A. Call to Order

The meeting was called to order at 7:00 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 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

C. Roll Call -

Members present at roll call: 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. Ms. Butler, Mr. D. Henry, Mr. M. Henry, and Ms. Winrow were absent. No solicitor present.

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 4, 2018
Regular Meeting Minutes: February 8, 2018

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

III. PUBLIC COMMENT /PRESENTATIONS

A. Public Comment – Agenda Items Only - None

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 **January, 2018**. The Board Secretary certifies that there are no changes in anticipated revenue amounts and sources for the month ending **January, 2018** and pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary certifies that as of **January, 2018** 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 **January, 2018** 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 **January, 2018**. The Treasurer’s Report and Secretary’s Report are in agreement for the month of **January, 2018**.

Janecia Smith/ Business Administrator

Date

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

Feb.	2018 Bill List (Attachment 2)	\$359,211.77
Feb.	2018 Payroll	\$499,432.40
Feb.	2018 Food Service	<u>\$ 39,925.29</u>
Total		<u>\$898,569.46</u>

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. Goodwin 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. Rehab Professional Services, Inc.(Attachment 4)

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the professional physical and occupational therapy agreement for the 2017-2018 school year with **Rehab Professional Services (RPS, Inc.)** in the amount of \$70.00 per hour as needed pending board solicitor review.

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

4. 21st Century Community Learning Centers Program Grant Application

Motion was made by Ms. Peterson and seconded by Ms. Lloyd that the Board approve making application for the 21st Century Community Learning Centers-Competitive- Cohort 14-Year 1 of 5 grant in the amount of \$425,000.

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

5. 21st Century CLC Program Grant Writer Consultant

Motion was made by Ms. Peterson and seconded by Ms. Lloyd that the Board approve payment to Craig Kahn in the amount of \$500 from Account #11-000-230-340-00-00-000. If Grant is

awarded, an additional payment of \$1,500 will be made from grant proceeds. Total payment not to exceed \$2,000.

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

6. Designation of Public Agency Compliance Officer (P.A.C.O)

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve appointing Janecia Smith as the PACO officer for the 2017-2018 school year.

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

7. Food Service Management Services

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the new the food service management contract with Nutri-Serv Food Management, Inc. at a flat fee of \$29,561 for the 2018-2019 school year.

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

8. Child Adult Food Program /After-School

Motion was made by Ms. Peterson and seconded by Ms. Lloyd that the Board approve the agreement with Community Food Bank as the sponsor and FTBOE as the host of the CACFP program during the afterschool SIG program.

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

REPORT OF THE SUPERINTENDENT (March 8, 2018)

The Superintendent submits the following recommendations:

A. PERSONNEL

1. Workshops (Attachments A)

Motion was made by Ms. Neild and seconded by Ms. Goodwin that the Board approve the following individuals 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>
T. Hayman	Digital Assessment Workshop Rowan University	\$0.00	3/1/18
M. Samaroo	PARCC Mandatory District Test Coordinator and District Technology Coordinator Training Atlantic City, NJ	\$0.00	3/8/18
K. Bertonazzi	McKinney Vento 102 Workshop Vineland , NJ	\$0.00	3/9/18
M. Johnson	2018 NJCEC Annual Spring Conference “Success for All” Mahwah, NJ	\$125.00	3/12/18
R. Bates	2018 NJCEC Annual Spring Conference “Success for All” Mahwah, NJ	\$125.00	3/12/18
L. Niemi	Making Better Use of Google Classroom Cherry Hill, NJ	\$249.00 + Mileage-\$34.10 Total = \$283.10	4/12/18
K. Vazquez	Making Best Use of Google Classroom Cherry Hill, NJ	\$249.00 + Mileage-\$27.19 + Total =\$276.19	4/12/18
R. Ring	NJ DOE ELA Coach Consortium DOE-Monroe, NJ	\$0.00	4/17/18 5/14/18
C. Novick	NJ TESOL-Spring Conference Hyatt Regency Hotel New Brunswick, NJ	\$0.00	5/30/18 5/31/18

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>Employee ID #</u>	<u>Type of Leave</u>	<u>Date</u>	<u>Type of Day Usage</u>
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57	FMLA	4/3/18-5/11/18	Without Pay
244	FMLA	2/16/18-2/15/19	Sick, Critical Illness & Personal

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

3. School Calendar 2018-2019 (Attachment C)

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the school calendar for the 2018-2019 school year.

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

4. SIG-Positive Action & Child Family Class Curriculum Teachers (Attachment D)

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve the following teachers as the SIG-Positive Action & Child Family Class Curriculum Teachers from March, 2018-May, 2018 at the rate of \$28.75/hr. Account #:20-460-100-101-00-00-000

- Eduardo Aguirre
- Shamia Brandon

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

5. Personal Resignation (Attachment E)

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board accept the resignation of Josh Hedgeman Effective February 14, 2018.

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

6. Research Project-Cross Age Tutoring (Attachment F)

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve Ms. Kraymer to implement a research project at Fairfield Township School to fulfill the requirements of her Master's degree entitled, "The Effect of Cross-Age Tutoring On Math Fact Automatically using Students with Disabilities as Tutors," from March, 2018-May, 2018.

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

7. Advertise to Hire Internally

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve to advertise to hire the following for the 2018-2019 Title I-Extended School Year Program at the rate of \$28.75/hr-Teachers and the per diem hourly rate for the Instructional Aides based on the 2018-2019 per diem rate.

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

8. VIBES(Attachment G)

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the “VIBES” (Volunteers in Basic Education Support)Program where former FTS teachers will volunteer on a rotating basis to work with FTS’s K-3students.

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

9. 2017-2018 Student Tuition Contract

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve the Tuition Contract with Millville School District for the following student listed below for dates 2/27/18-3/1/18 as two trial days with effective date 3/2/18 pending review process and legal review and signing of contract.

<u>Student ID #:</u>	<u>District</u>	<u>Amount</u>
7927632191	Millville	\$27,172-Pro-rated

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

10. Special Education-Student-BD Program

Motion was made by Ms. Lloyd and seconded by Ms. Peterson that the Board approve the request to rescind Bridgeton Student, SID #6464194294 to attend Fairfield Township School’s BD Program starting on 2/15/18.

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

B. SCHOOL ACTIVITIES

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

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve the following field trips as listed below:

Contact	Activity	Date/Time	Cost	Purpose
L.Niemi	6th, 7th, & 8th Grade Cumberland Regional H.S Dramatic representation of "Pygmalion" through the production of "My Fair Lady"	3/23/18 11:00 am-2:00 pm	Admission=\$0.00 Transportation cost only	Core Curr: LA.7.SL.7.2,VPA.1.3.8. C.CS1 VPA.1.4.8.A.1,VPA.B1. 4.8.A.5
L. Niemi	7th Grade visit to CRHS	3/19/18	\$0.00 CRHS will provide Transportation	Students will tour CRHS & will learn about the academies that are offered
L. Niemi	STEM Day at CRHS Select 6th,7th & 8th Grade students will attend	3/16/18	\$0.00 CRHS will provide Transportation	STEM activities

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

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

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

Contact	Activity	Date/Time	Purpose
D. Hunt/S. Ferrari	Scholastic Book Fair Students will be able to buy books at "Buy one, get one Free" Scholastic dollars received, will go toward free books for the classrooms	4/11/18-4/20/18	Promotes Summer Reading
S. Ferrari/D. Hunt	Color Purple Epilepsy Awareness Day Students/Staff will pay \$1.00 to participate 50% of proceeds will be donated to Epilepsy Foundation	3/26/18	Bring awareness to Epilepsy

S. Brandon/J. Evans	<p style="text-align: center;">Pre K & Family Dance Students and parents will be invited for an evening of family dancing fun. Admission-\$2.00-adults \$1.00-Students Products will be sold at the cost of \$.25-\$1.00</p>	4/20/18	<p style="text-align: center;">Family dancing fun. Moneys collected will go toward the student activity fund and used toward Pre K & Kindergarten Step-Up program snacks and decorations</p>
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Motion carried. Roll call was vote 5-0-0

3. Poetry Contest (Attachment J)

Motion was made by Ms. Neild and seconded by Ms. Peterson that the Board approve Mr. Maier’s, 6th grade class, to participate in the National Student Poetry Contest at no cost to Fairfield Township School.

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

4. Warming Hearts Program (Cumberland County Sheriff’s Office) (Attachment K)

Motion was made by Ms. Peterson and seconded by Ms. Neild that the Board approve to collect Non-Perishable items from March 12, 2018- March 23, 2018 that will be collected by the Warming Hearts Program (Cumberland County Sheriff’s Office) and donated to local seniors.

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

C. CURRICULUM / INSTRUCTION

1. County Curriculum Vertical Articulation

Motion was made by Ms. Peterson and seconded by Ms. Goodwin that the Board approve Fairfield Township School to host the County Curriculum Vertical Articulation on the following dates:

- 3/13/18; 1:00pm-2:30pm
- 3/14/18; 1:00pm-2:30pm
- 3/20/18; 1:00pm-2:30pm
- 4/17/18;1:00pm-2:30pm

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

D. Building Use (Attachments L)

March 8, 2018
Rescheduled to March 22, 2018
Regular Meeting Minutes

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
L. Jones	Positive Action Achievement Day	\$0.00	Gymnasium/Classrooms	3/9/18 8:50 am-1:20 pm
M. Braxton	Preschool & Kindergarten Field Day & Health Fair Students will study exercise and an opportunity to receive info on how to take care of their bodies.	\$0.00	Parking Lot Classrooms Athletic Fields (Rain Day-Library)	5/25/18 9:30am-12:00pm
M. Braxton	Preschool & Kindergarten Step-Up Programs	\$0.00	Gymnasium	6/8/18 10:00 am-1:00 pm
S. Brandon	Pre. K/Kindergarten Dance	Admission-\$2.00-parents \$1.00-Students Products sold-\$.25-\$1.00	Cafeteria	4/20/18 5:30 pm-7:00 pm
BOE	Host NJSBA 8th Grade Dialogue	\$ CAFE funds	Gymnasium Cafeteria	3/19/18

*****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. Donations

Motion was made by Ms. Peterson and seconded by Ms. Lloyd 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>
Chic Fil A	2/8/18	N/A	100 Free Kids Meal Gift Cards (Positive Action Rewards)	2/8/18
Carmelos	2/9/18	N/A	64 Slices of Cheese Pizza 5th-8th Grade Dance	2/9/18
Donatello's	2/9/18	N/A	32 Slices of Cheese Pizza	2/9/18

			5th-8th Grade Dance	
Green Olive	2/9/18	N/A	5 boxes of cheese pizza	2/9/18
Antonio's Pizza & Pasta	2/21/18	N/A	1 Cheese Party tray	2/21/18
Bridgeton Family Diner	2/22/18	N/A	2 trays of spaghetti dinner (Family Info Workshop-ECAC Meeting)	2/22/18

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

F. Assistant Principal Reports_For the Month/Year: February, 2018

ASSISTANT PRINCIPAL (PreK-4) REPORT

1. Enrollment Data Pre K to 4:

Grades	PK	K	1	2	3	4	Total
Prior Year	107	57	74	53	53	63	407
Prior Month	114	50	52	63	54	41	374
Current Month	111	51	51	62	55	40	370

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

February 2

3. **Field Trips:**

February 14 Levoy Theatre Grade 1
February 22 & 22 Adventure Aquarium PK

Special Programs:

February 1 ECAC Meeting PK & K
February 1 Team Sports Day All Grades
February 1-13 Scholastic Book Fair All Grades
February 1-14 Candy Grams All Grades
February 9 Color Day (Pink,Red) All Grades

- February 12 Winter Movie Night All Grades
- February 13 100 Day Celebration Kindergarten
- February 22 Parent Workshop All Grades
- February 23 Awards Assembly All Grades
- February 23 Black History Day Kindergarten
- February 26-18 Read Across America All Grades

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

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	65	38	39	49	191
Prior Month	53	64	31	39	187
Current Month	53	63	31	40	187

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

a. Staff In-Service full day February 2

b. County Curriculum Consortium meeting February 20

3. **Field Trips:**

February 20 & 22

Shoprite

Grade 6

Special Programs:

February 1	Team Sports Day	All Grades
February 1-13	Book Fair	All Grades
February 1-14	Candy Grams	All Grades
February 9	Color Day (Pink, Red)	All Grades
February 9	School Dance	Grades 5-8
February 12	Winter Movie Night	All Grades
February 22	Parent Workshop	All Grades
February 23	Awards Assembly	Grades K-8
February 26-28	Read Across America	All Grades

- 4. **Discipline Report: (Attachment M)**
- 5. **Vandalism Report\ HIB Report:** N/A
- 6. **Supervision/Evaluation:**
 - a. Pre-Conferences #: 2
 - b. Observations #: 12
 - c. Post-Conferences #: 11
 - d. Walkthroughs #: 21

Director of Student Services (Special Education) REPORT

Enrollment Data (Special Education):

Grades	SE	Total
Prior Year	79	79
Prior Month	79	79
Current Month	82	82

Professional Development and In-Service:

Field Trips: N/A

Vandalism Report\ HIB Report: 1 HIB investigated - not a HIB
 1 act of vandalism - chair, window, wall

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

- Zero new families deemed in transition
- One family (two students) are out of transition
- Community Resources provided to all families in need as they come up
- Number of Students Currently in Transition: 20
 (22 from last month, minus 2 students out of transition= 20)

Counselor Reports

	Individual	In Class sessions	Group	Peer Mediation	Meetings & Frequency	I &RS	504's
Guidance Counselor	32	3(3:1 service model)	20	4	1 (state reporting/new registration mtg.) 20 -30 min 1mtg ELL testing/NJSLA testing 1 Faculty mtg 1 parent mtg. 1 student services mtg.	16	2

	Initial Meeting	Re-Evaluation	Eligibility Meetings	Annual Reviews	Evaluation Plans	Transitions	Assessments
Child Study Team	1	3	2	5	1	2	1

Fire Drill Date: 2/20/18

Shelter-In-Place Drill Date: 2/26/18

Supervision/Evaluation:

Pre-Conferences #: _____
Observations #: 21
Post-Conferences #: 21
Walkthroughs #: 24

G. Attendance Residency Report: (Attachment N)

Prepared by Ms. Orlando

H. Nurse's Report (Attachment O)

Prepared by Ms. Griffiths

I. SIG Updates

1. Project Director Monthly Report (Attachment P)

Prepared by Latoya Jones

2. Parent Liaison Report (Attachment Q)

Prepared by Nyla Fussell

3. Data Analyst Report (Attachment R)

Prepared by Levi Feeney

J. Technology Report (Attachment S)

Prepared by Mala Samaroo

K. Building and Grounds Report (Attachment T)

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

1. Motion was made by Ms. Peterson and seconded by Ms. Lloyd that the **Fairfield Township Board of Education, Superintendent of Schools and the Policy Committee move to approve the first reading of the following policies: (Attachments U)**

- | | |
|--|-------------------------------|
| ● Community Relations- Local Units | Series 1000, Policy 1410 |
| ● Superintendent/Principal-Job Description and Evaluation- | Series 2000, Policy 2132 |
| ● Business & Non Instructional Operations-State Funds/Federal Funds- | Series 3000, Policy 3220/3230 |
| ● Business & Non Instructional Operations-Relations with Vendors | Series 3000, Policy 3327 |
| ● Business & Non Instructional Operations-Meals on Credit/Charged Meals | Series 3000, Policy 3542.46 |
| ● Instructional Personnel -Nepotism | Series 4000, Policy 4112.8 |
| ● Instructional Personnel-Anticipated Disability | Series 4000, Policy 4150.2 |
| ● Support Personnel-Nepotism | Series 4000, Policy 4212.8 |
| ● Support Personnel-Anticipated Disability | Series 4000, Policy 4250.2 |
| ● Students-Vandalism & Violence | Series 5000, Policy 5131.5 |
| ● Students-Harassment, Intimidation & Bullying | Series 5000, Policy 5131.9 |
| ● Instructional Program-Parental Involvement in Title I Program | Series 6000, Policy 6015 |
| ● Instructional Program-Evaluation of Individual Student Progress | Series 6000, Policy 6147.1 |
| ● Instructional Program, Complaints Regarding No Child Left Behind Programs | Series 6000, Policy 6161.3 |
| ● Bylaws of the Board of Education-Electronic Communications among Board Members | Series 9000, Policy 9322.1 |

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

DISCUSSION/PRESENTATION - None

ADDENDUM

1. Days off Before and After the Holiday

Motion was made by Ms. Peterson and seconded by Ms. Lloyd that the Board approve the following employees days off before and/or after the holiday.

- Truleene Hall-3/29/18-Vacation Day
- Janecia Smith-3/29/18, 4/3/18 & 4/4/18 Vacation Days
- Nyla Fussell-3/29/18 & 4/3/18-Vacation Days
- Levi Feeney-3/29/18 & 4/3/18-Vacation Days

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

IX. EXECUTIVE SESSION - None

Motion: Second:

Roll Call Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Kennedy, Ms. Lloyd, Ms. Neild, Ms. Winrow, Ms. Goodwin

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 _____ minutes.

X. ADJOURNMENT - Motion was made by Ms. Neild and seconded by Ms. Lloyd to adjourn at 8:15 p.m. – All in favor