

Fairfield Township School District
Board of Education
Special Meeting Minutes
June 25, 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-Pierce

Ms. Erica Goodwin

Mr. Darlington Henry

Mr. Mark Henry, Sr.

Ms. Marge Neild

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 Special Meeting

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: Mr. Darlington Henry, Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, and Ms. Kennedy. Also present: Superintendent Dr. Knox, and the School Business Administrator/Board Secretary Ms. Janecia Smith. Ms. Butler, Ms. Peterson, and Mr. Mark Henry, were absent.

A. REPORT OF THE SUPERINTENDENT (06/25/18)

The Superintendent submits the following recommendations:

1. Hire Summer Intern for Maintenance /Athletic Field

Motion was made by Ms. Neild and seconded by Ms. Winrow to approve to hire Ms. Yvonne Burns as the summer intern for the maintenance/athletic field at the rate of \$13.33 per hour from June 26, 2018-August 31, 2018.
Account #: 11-000-263-100-00-00-000

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

2. IDEA Application 2018-2019

Motion was made by Ms. Winrow and seconded by Ms. Neild to approve to the submission of the 2018-2019 IDEA application with allocation listed below and accepts the grant award of the funds upon subsequent approval of the FY 2018-2019 IDEA application. :

Basic	\$177,119
Preschool	\$ 5,512

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

3. Hire Vice Principal/ Supervisor of Student Services

Motion was made by Ms. Neild and seconded by Ms. Winrow to approve upon the Superintendent recommendation William Turner as a 10 month 10 days and one week of orientation Assist Principal/ Supervisor of Student Services grades 5th-8th with an anticipated start date in July or August, 2018 at a salary of \$90,000 with benefits pending acceptance of offer and pending all necessary background check approvals.

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

4. Hire Vice Principal

Motion was made by Ms. Neild and seconded by Ms. Lloyd to approve upon the Superintendent recommendation Dr. Ja'Shanna Jones as a 10 month 10 days, and one week of orientation Assist Principal grades PreK-4th with an anticipated start date in July or August, 2018 at a salary of \$90,000 with benefits pending acceptance of offer and pending all necessary background check approvals.

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

B. EXECUTIVE SESSION

At 7:17 p.m. Motion was made by Ms. Lloyd and seconded by Ms. Winrow to enter executive session as stated below:

1. Executive Session for consideration of personnel matters for the purpose of the superintendent evaluation

Ms. Smith read the resolution below and left the meeting. A board member continued to take the minutes.

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 15 - 30 minutes. No action will be taken.

At 7:32 p.m. Motion was made by Ms. Lloyd and seconded by Ms. Winrow to re-enter regular session.

D. ADJOURNMENT

Motion made by Ms. Lloyd and second by Ms. Neild to adjourn meeting at 7:36 pm.

All in favor 6-0-0