

*Fairfield Township School District
Board of Education
Special Meeting
November 15, 2018
Fairfield Township School
Library/Media Center at 6:00 P.M.*

Board of Education

Ms. Michelle Kennedy

President

Ms. Alta Lloyd

Vice-President

Ms. Ruth Butler

Ms. Mattie Peterson

Ms. Erica Goodwin

Mr. Darlington Henry

Mr. Mark Henry, Sr.

Ms. Robin Henry

Administration

Dr. Michael Knox

Superintendent/Principal

Ms. Janecia Smith

School Business Administrator

Mr. Frank DiDomenico

Solicitor

Bridgeton, NJ 08302
Special Meeting Agenda
6:00 p.m. November 15, 2018

I. Fairfield Township Board of Education Special Meeting

A. Call to Order

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 November 7, 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 Fairfield Township School Website, a meeting notice setting forth the time, date and location of this meeting."

B. Flag Salute

C. Roll Call-

Members present at roll call: Ms. E. Goodwin, Ms. Robin Henry (late), Ms. Mattie Peterson, Ms. Alta Lloyd, Ms. Kennedy. Also present: The School Business Administrator/Board Secretary, Ms. Janecia Smith. Ms Butler, Mr. D. Henry, and Mr. M. Henry were absent. The Superintendent/ Principal and the Board Solicitor were not present.

II. Reading and Approval of Minutes-N/A

III. Public Comments/Presentations:

1. Board Docs Training

Training for Board members on the use of new paperless meeting software.

IV. Finance and Budget-N/A

V. Report of the Superintendent-N/A

VI. Committee Updates-N/A

VII. EXECUTIVE SESSION-N/A

1. Executive Session for consideration of personnel matters, student placement, and other school related matters appropriate for session.

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. Lloyd and seconded by Ms. Goodwin to adjourn the meeting
At 7:00 pm. All in Favor-5-0-0**