

October 11, 2018 Board Meeting Minutes

***Fairfield Township School District
Board of Education
Regular Meeting Minutes
October 11, 2018
Fairfield Township School
Library/Media Room at 7:00 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

Fairfield Township Board of Education Regular Meeting Agenda

375 Gouldtown Woodruff Road

Bridgeton, NJ 08302

Regular Meeting Minutes

7:00 p.m. October 11, 2018

I. Fairfield Township Board of Education 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 January 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 Ms. Kennedy led the Flag Salute.

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

Members present at roll call: Ms. Butler, Ms. Goodwin, Mr. D. Henry, Ms. R. Henry, Ms. Peterson, Ms. Lloyd, Ms. Kennedy. Also present Superintendent Dr. Michael Knox, and the School Business Administrator/Board Secretary, Ms. Janecia Smith. Mr. M. Henry, Ms. M. Neild were absent. No Solicitor present.

II. READING AND APPROVAL OF MINUTES

Regular Minutes: September 17, 2018

Executive Minutes: N/A

Motion Carried: Roll Call vote-7-0-0

III. PUBLIC COMMENT\PRESENTATIONS

A. Public Comment - Agenda Items Only-None

B. Presentations- PARCC Results Presentation (Preliminary)

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

Business Administrator

Date

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

Motion Carried: 7-0-0

B. Financial Items

1. Approval of Bills (Attachment 2)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson the Board approve the payment of bills noted below.

September, 2018	Bill List	\$ 274,977.37
September, 2018	Payroll	\$ 493,031.16
September, 2018	Food Service Totals	<u>\$ 45,389.03</u>
	Total	\$ 813,397.56 dollars

Motion Carried: 7-0-0

2. Resolution of Budgetary Transfers (Attachment 3)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson that the Fairfield Township Board of Education, upon the recommendation of the Superintendent, hereby ratifies and affirms the transfers in line account in accordance with the list submitted and any amounts in excess of 10% pending county approval and account expenditure transfers for the 2018-2019 school year.

Motion Carried: 7-0-0

3. Child Adult Food Program /After-School (Attachment 4)

Motion was made by Ms. Peterson and seconded by Ms. Lloyd for the Board approve the agreement with Community Food Bank as the sponsor and FTBOE as the host of the CACFP program during the 2018-2019 afterschool SIG program.

Motion Carried: 7-0-0

4. School Bus Emergency Evacuation Drill (Attachment 5)

Motion was made by Ms. Goodwin and seconded by Ms. Butler that the Board approve the School Bus Emergency Evacuation Drill Report. The drill was conducted on September 24, 2018 at 8:50 am at Fairfield Township School. The School Bus emergency evacuation drills shall be conducted twice each school year according to the New Jersey Administrative Code (NJAC 6A:27-11.2).

Motion Carried: 7-0-0

5. Hawks & Company formerly (Phillips McDade) (Attachment 6)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson that the Board approve the Preventative Maintenance Agreement for the Delta Controls and HVAC System for the 2018-2019 school year with Hawks & Company in the amount of \$16,800 for year (\$1,680 per month for 10 months) effective 10/1/18 through 9/30/19, pending board solicitor review.

Motion Carried: 7-0-0

6. SIG Cohort 4/4R Year 2 of 5, FY-18 Final Report

Motion was made by Ms. R. Henry and seconded by Ms. Peterson that the Board approve year 2 of 5 Year agreement number 18000558 final report in the amount of **\$149,295**.

Motion Carried 7-0-0

7. 2018-2019 Student Tuition Contracts (Out-of-District)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson that the Board to approve the following out- of-district tuition contracts for the 2018-2019 school year with the description and amount listed below:

Account Number	Description	Amount
11-000-100-565	PY18 Tuition To SSSD	\$ 85,961.00
20-250-100-500	I.D.E.A allocation (see below)	\$154,398.00

<u>Student</u>	<u>District</u>	<u>Amount</u>
#8602519245	Salem Co. Special Services	\$25,000.00
#8803858669	Salem Co. Special Services	\$48,386.00
#6446129926	Salem Co. Special Services	\$42,159.00
#8119436172	Salem Co. Special Services	\$38,853.00

Motion Carried: 7-0-0

8. Title IA Staff (Attachment 7)

Motion was made by Ms. Peterson and seconded by Ms. R. Henry that the Board approve the following Title IA employee salary allocations for the 2018-2019 school year.

<u>Teacher</u>	<u>Instructional Support</u>	<u>Instructional Aides</u>	<u>Parent Liaison</u>
Joanne Webster	Renee Ring	Torrie Robinson	Nyla Fussell
	Tracy Costanzo	Olivia Taylor	

Motion Carried: 7-0-0

9. Title IIA Staff (Attachment 8)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson that the Board approve the following Title IIA employee salary allocations for the 2018-2019 school year._____

<u>Instructional Support</u>	<u>Instructional Support</u>
Renee Ring	Tracy Costanzo

Motion Carried: 7-0-0

10. SIG/School Improvement Grant Staff (Attachment 9)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson that the Board approve the following SIG/ School Improvement Grant staff for the 2018-2019 school year.

<u>Project Director</u>	<u>School Psychologist</u>	<u>Parent Liaison</u>	<u>Resource Assistant</u>
LaToyia Jones	Monica Ralph	Nyla Fussell	Clayton Kelly

Motion Carried: 7-0-0

11. Fairfield Township Board of Education and Upper Pittsgrove School District 2018-2019 Joint Transportation Agreement for Choice Students(Attachment 10)

Motion was made by Ms. Lloyd and seconded by Ms. R. Henry that the Board approve the 2018-2019 joint transportation agreement between Upper Pittsgrove School District and Fairfield Township School District in an amount of \$24,975 pending board solicitor review.

Motion Carried: 7-0-0

12. 2019-2020 Budget Calendar (Attachment 11)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson that the Board approve the 2019-2020 Budget Calendar.

Motion Carried: 7-0-0

13. Children Health Screenings Agreement

Motion was made by Ms. R. Henry and seconded by Ms. Butler that the Board approve the agreement with Cumberland County Community College for Children Health Screenings performed by student nurses of the college to receive field experience as part of a fulfillment of their clinical classes, during the 2018-2019 school year pending board solicitor review.

Motion Carried: 7-0-0

14. Special Education Tuition Contract Agreement 2018-2019 School Year (Attachment 12)

Motion was made by Ms. Peterson and seconded by Ms. Lloyd for the Board to approve the agreement between Fairfield Township School and the Millville Board of Education for the 2018-2019 school year for Student ID #: 7927632191 in the Amount of \$32,714.00 prorated.

Motion Carried: 7-0-0

15. Insurance /Indemnity and Trust Agreement (Attachment 13)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson that the Board approve to appoint *Gloucester, Salem, and Cumberland County School District Joint Insurance Funds* as the Insurance Broker of Record for a three year term effective July 1, 2019 to June 30, 2022 school year, pending board solicitor review.

Motion Carried: 7-0-0

16. Health Insurance Waiver

Motion was made by Ms. R. Henry and seconded by Ms. Peterson that the Board approve the Health Insurance waiver payment be set at the amount listed below for the 2018-2019 school year:

Family Tier	Medical/Prescription/Vision/Dental
Single	\$2,000
Employee/Child(ren)	\$4,000
Employee/Spouse	\$4,500
Family	\$5,000

Motion Carried: 7-0-0

17. Data Consultant

Motion was made by Ms. R. Henry and seconded by Ms. Lloyd for the Board to approve Ms. Catherine Simone as the Fairfield Township School Data Analyst Consultant retroactive to September 20, 2018-June 30, 2019 in the amount of \$1,000 per month prorated not to exceed \$10,000.

Account #: 20-460-100-100-01

Motion Carried: 7-0-0

REPORT OF THE SUPERINTENDENT (October 11, 2018)

The Superintendent submits the following recommendations:

A. PERSONNEL

1. Workshops (Attachments A)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson for the Board to approve the following individuals to attend workshops listed below:

Name	Sponsor/Workshop/Location	Cost	Date(s)
Mala Samaroo	Google Admin Bootcamp SIRRI/ ETTC(Hrs) Galloway, NJ	\$0.00	9/27/18
A. Allen	DRTS Training Gloucester County Institute of Tech Sewell, NJ	\$0.00	10/9/18
Jashanna Jones-Booker Monique Braxton	Early Childhood Project Director Camden County Ed. Services Clementon, NJ	\$0.00	10/12/18
Kelly Sturdivant	504 Plan Training SIRRI/ETTC (Hrs) Galloway, NJ	\$0.00	10/17/18
Angela Best	PIRT Training Seminars NJ DOE Trenton, NJ	\$0.00	10/17/18,10/18/18,11/14/18,12/7/18,1/7/19,1/8/19,5/9/19,5/10/19,6/10/19,6/11/19
M. Knox J. Smith R. Di Pietro M. Samaroo W. Turner J. Jones Approve Board members to attend	NJSBA Workshop Atlantic City Convention Center	\$1,600 (Grp Rate) + Mileage Reimbursement (if applicable)	10/22-10/25 (Date of Attendance will be coordinated throughout the week)
Monica Ralph Angela Best	Special Education Law Sheraton Convention Center Atlantic City, NJ	\$229.00 Each Total = \$458.00	10/25/18
Jashanna Jones-Booker Janecia Smith Monique Braxton	Early Childhood Supervisor Fiscal Specialist Meeting LRC-NJ Dept. of Ed. 200 RiverView Plaza Trenton, NJ	Cost of Mileage Reimbursement Only (If applicable)	10/31/18
Patricia Davis	STEM- Teaching Mathematics in the 3rd Grade Rowan University	\$149.00	12/7/18

Motion Carried: 7-0-0

2. Leave of Absence (Attachment B)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson to approve the following employee’s leave of absence:

<u>Employee ID #</u>	<u>Type of Leave</u>	<u>Date</u>	<u>Type of Day Usage</u>
344	Intermittent	10/1/18-9/28/19	Unpaid

Motion Carried: 7-0-0

3. Teacher Course Approval (Attachments C)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson to approve the following employee course approval:

<u>Employee</u>	<u>Course Location /Credits</u>	<u>Date</u>	<u>Cost</u>	<u>Purpose</u>
J. Prentiss	Clinical Seminar in Special Ed. Clinical Practice in Special Ed 6 Credits	Fall 2018	\$3,270 (reimbursement not to exceed \$1,600)	Student Teaching and Seminar for Special Ed. Cert.

Motion Carried: 7-0-0

4. Job Descriptions N/A

Motion to approve the following Job Descriptions:

5. Superintendent Professional Development Plan (PDP) 2018-2020 (Attachment D)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson for the Board to approve the attached Superintendent Professional Development Plan (PDP) for the 2018-2020 school years.

Motion Carried: 7-0-0

6. SIG Positive Action Family Class Instructors 2018-2019 (Advertised 8/22/18)

Motion was made by Ms. Peterson and seconded by Ms. R. Henry to approve the following SIG Positive Action & Child Family Class Curriculum Teachers from October, 2018-May, 2019 1 time per month not to exceed 2 hrs per night, at the per diem rate of \$28.75 per hour.

Account #: 20-460-100-100-01

1. E. Aguirre
2. M. Braxton

Motion Carried: 7-0-0

7. Home Instructors (Attachment E)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson for the Board to approve the following teachers as Home Instructors for the 2018-2019 School year at the hourly rate of \$28.75.

- Andrea DeTullio
- Toni Smith
- Lisa Niemi
- Laurie Lundy
- Renee Ring (Part-Time/Substitute)

Motion Carried: 7-0-0

8. Computer Donations

Motion was made by Ms. R. Henry and seconded by Ms. Peterson for the Board to approve for Fairfield Township School to donate approximately 4 obsolete Dell computers to the Trinity A.M.E. Church on or about October 16, 2018.

Motion Carried: 7-0-0

9. SIG After School Enrichment Program Supervisor (Attachment F)

Motion was made by Ms. Peterson and seconded by Ms. R. Henry for the Board to approve Rachel Reinhart as the SIG After School Enrichment Program Supervisor from October 22, 2018-April 24, 2019, Monday, Tuesday, and Wednesdays from 3:40 pm-6:30 pm at the hourly rate of \$28.75 per Hour.

Account #: 20-460-100-100-01

Motion Carried: 7-0-0

10. Retirement (Attachment G)

Motion was made by Ms. Lloyd and seconded by Ms. R. Henry for the Board to accept Ms. Diane Griffiths' retirement effective June 30, 2019.

Motion Carried: 7-0-0

11. Salary Increase/Step Up (Attachment H)

Motion was made by Ms. R. Henry and seconded by Ms. Lloyd for the Board to approve Mr. James Spotto to be moved from Step 7, Bachelors at the salary \$56,777 to Step 7 , Bachelors + 30 at the salary of \$58,637, effective October 16, 2018 as Mr. Spotto completed his + 30 Bachelor credits.

Account #: 11-120-100-101 & 11-130-100-101

Motion Carried: 7-0-0

12. Adopt a Teacher Ministry (Attachment I)

Motion was made by Ms. R. Henry and seconded by Ms. Lloyd for the Board to approve the "Adopt a Teacher" ministry sponsored by "In His Image Ministries" to adopt 2 teachers, assisting them in purchasing items that are needed in the classrooms.

Motion Carried: 7-0-0

13. Best Student Dictionaries

Motion was made by Ms. R. Henry and seconded by Ms. Peterson for the Board to approve the donation of 66 “Best Student Dictionaries” from the Rotary Club presented by Reverend Dale Johnson and other members of the Rotary Club to all 3rd graders. The dictionaries will be theirs to keep. Classrooms teachers will distribute the dictionaries once the dictionaries are received by the club.

Motion Carried: 7-0-0

14. Days off Before and or After a Holiday

Motion was made by Ms. R. Henry and seconded by Ms. Peterson for the Board to approve the following days off before and or after a holiday:

- Shannon Weisgerber 11/13/18
- Amy Allen 11/21/18

Motion Carried: 7-0-0

15. SIG After School Enrichment Program 2018-2019 (Advertised 8/22/18)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson to approve the following Substitute for the 2018-2019 SIG After School Enrichment Program from October 9, 2018-April 10, 2019 Monday, Tuesday and Wednesdays from 3:40 pm-5:40 pm (Teachers/Substitutes) and 4:15 pm-6:15 pm (Bus Aides) at the hourly rate of \$28.75.

Account #:20-460-100-100-01

- Tracey Constanzo (Substitute)

Motion Carried: 7-0-0

16. Resignation

Motion was made by Ms. Peterson and seconded by Ms. Lloyd for the Board to accept the resignation of Board of Education member Ms. Marge Neild effective October 11, 2018 as she is relocating out of state.

Motion Carried: 7-0-0

B. SCHOOL ACTIVITIES

1. Field Trips (Attachments J)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson to approve the following Field trips.

Contact	Activity	Date/Time	Cost	Purpose
S. Holmstrom	Pre K Field Trip Creamy Acres Farm Mullica Hill, NJ	10/25/18,10/26/18 10:00 am-2:00 pm	\$5.00 per person 96 students + 9 Teachers per day =\$480.00 + Cost of transportation	5.3 6.3
J. Uebelacker	1st & 2nd Grade Field Trip Nuggett & Fang Levoy Theater Millville, NJ	11/16/18 9:15 am-12:30 pm	\$8.00 per person 120 students + 12 Teachers =\$1,056 + cost of transportation	R.L.1.7,NJLSA,SL3;1. 1.2.C.1

Motion Carried: 7-0-0

3. School Activities (Attachments K)

Motion was made by Ms. Peterson and seconded by Ms. R. Henry to approve the following school activities.

Contact	Activity/Purpose	Date/Time	Cost
S. Carney	Boys & Girls Cross Country Meets	10/4/18-Home 10/9/18-Port Norris 10/11/18-Cumberland Classic (CRHS) 10/15/18-Myron L. Powell 10/22/18-BHS Stadium 10/24/18-Home 10/30/18-Hopewell 11/1/18-Myron L. Powell 4:00 pm	Transportation Away Games Only
N. Fussell	Fire Safety Day Grades-Pre K-1st Local Fire Dept. will visit FTS	10/25/18 9:30 am-11:00 am	\$0.00
W. Turner	Parent Action Team Meetings Purpose: To help parents help their kids from grades 3-8 build partnerships focusing on: Wk 1-Technology Wk 2-Language Arts Wk 3-Math Wk 4-Connecting w/the community	10/25/18- Michael 11/1/18-Ring, Wurtzel, Reinhart, Webster 11/15/18-T. Costanzo 11/29/18-Fussell ***All meetings will be held from 5:30 pm-7:00 pm	\$0.00 Volunteers
N. Fussell	Trunk or Treat Collaborate with Fairfield Township	10/26/18 5:00 pm-6:30 pm	\$0.00
M. Braxton	Harvest Costume Parade Preschool & Kindergarten Students	10/31/18 2:15 pm-2:45 pm	\$0.00

Motion Carried: 7-0-0

3. Fundraisers (Attachment L)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson to approve the below School Activities:

Contact	Activity	Date/Time	Purpose
D. Orlando	Box Tops for Education Collect Box Tops	10/1/18- 6/30/19	Attendance/Behavior Incentives
D. Hunt S. Ferrari	Pink Color Day Students & Faculty will pay \$1.00 to wear pink and jeans to support Breast Cancer	10/20/18	Supporting Breast Cancer Research The Honor Society and Student Council will donate 50% of the proceeds to Breast Cancer Research. The class wearing the “Most” pink will receive a pizza party.

Motion Carried:7-0-0

C. CURRICULUM / INSTRUCTION

N/A

D. Building Use (Attachments M)

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

Applicant	Activity	Cost	Location	Date/Building Use Time
C. Carney	Cross Country Meets	\$0.00	Parking Lot	10/4/18-3:30 pm-5:30 pm 10/24/18-3:30 pm-5:30 pm
Michael Peterson (Fairfield Twp. Recreation)	Wrestling -Tracy Elliott & Micky Lloyd Basketball-Michael Peterson	\$0.00	Gymnasium	10/15/18-5/2018 5:30 pm-9:00 pm
N. Fussell	Fire Safety Demonstration PreK-1st Grade	\$0.00	Library/ Media Center	10/25/18 9:30 am-11:00 am
N. Fussell	Trunk or Treat (Partnered with Fairfield Twp.)	\$0.00	Parking Lot	10/26/18 5:00 pm-6:30 pm
M. Braxton	Harvest Costume Parade Preschool & Kindergarten	\$0.00	Outdoor Track	10/31/18 2:00 pm-3:00 pm
Carol Novick	ELL Parents & Families	\$0.00	Media Center	11/19/18 5:30 pm-9:00 pm
R. Reinhart	Harvest Dance Grades 1-2	\$2.00 Admission per student \$1.00-Snacks	Cafeteria	11/2/18 3:30 pm-5:00 pm
D. Hunt S. Ferrari	Grandparents Thanksgiving Dinner	\$0.00	Cafeteria	11/20/18 5:00 pm-9:00 pm

*****If applicable, approval is contingent upon receipt of Proof of Insurance and all other Necessary paperwork.**

Motion Carried: 5-2-0

Ms. Lloyd Abstained from Wrestling

Ms. Peterson Abstained from Basketball

E. Donations (Attachment N)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson that the board accept and approve the attached donations that were made to Fairfield Township School:

Motion Carried: 7-0-0

F. Educational Programs: N/A

G. Policies

1. Policies-2nd Reading (Attachments O)

Motion was made by Ms. Lloyd and seconded by Ms. R. Henry for The Fairfield Township Board of Education, Superintendent of Schools and the Policy Committee move to approve the second reading of the following policies:

- **Policy 4111; Series 4000-Recruitment, Selection & Hiring**
- **Policy 3200; Series 3200-Business Office Operations-Internal Controls**

Motion Carried: 7-0-0

2. Policies-1st Reading (Attachment P)

Motion was made by Ms. R. Henry and seconded by Ms. Peterson for The Fairfield Township Board of Education, Superintendent of Schools and the Policy Committee move to approve the first reading of the following policies:

- **Policy 5131.9, Series 5000-Harassment, Intimidation & Bullying**

Motion Carried: 7-0-0

I. Supervisor of CST (Special Education) REPORT (Attachment R)

1. Special Education Enrollment Data:

<u>Grades</u>	<u>SE</u>	<u>Total</u>
<u>Prior Year</u>	79	79
<u>Prior Month June 2018</u>	82	82
<u>Current Month September</u>	75	75

J. Attendance Residency Report: (Attachment S)

K. Nurse's Report: (Attachment T)

L. SIG Updates

1. **Project Director Monthly Report: (Attachment U)**
2. **Parent Liaison Report: (Attachment V)**
3. **Data Analyst Report: (Attachment W)**

M. Technology Report: (Attachment X)

N. Building and Grounds Report: (Attachment Y)

O. Public Comments – Non-Agenda Items

P. Committee reports

A. Committee Updates

1. Finance: N/A

2. Facilities and Future Planning:

a. ReAppointment of Facility Committee

The Board is reappointing the following facility committee members:

Chair: Darlington Henry; Members: Alta Lloyd and Erica Goodwin

3. Curriculum & Student Life: N/A

4. Personnel/Policy:

a. ReAppointment of Personnel/Policy Committee

The Board is reappointing the following personnel/policy committee members:

Chair: Alta Lloyd; Members: Ruth Butler and Erica Goodwin

DISCUSSION: N/A

IX. EXECUTIVE SESSION

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. R. Henry to adjourn the meeting at pm. All in Favor-7-0-0