

FAIRFIELD BOARD OF EDUCATION

Public Work Session

Meeting Minutes

Thursday, August 15, 2024 at 6:00 PM at the Fairfield Municipal Building

MR. ANTHONY DEPASCALE, BOARD PRESIDENT, CALLED THE ROLL AT 6:50 PM:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Ms. Andrea Bellise-Jandoli	PRESENT	Ms. Angela Altaai	ABSENT
Mr. Joseph Fede	PRESENT	Mr. Anthony DePascale	PRESENT
Ms. Melinda Street	PRESENT		

BE IT RESOLVED that the Fairfield Board of Education meeting finds it necessary to meet in Executive Session (Closed to the Public) to discuss attorney/client privileged information, which is exempt from the Open Public Meetings Act.

ADMINISTRATION	POSITION	ATTENDANCE
Mr. Ryan Gupta	Superintendent of Schools	PRESENT
Mrs. Kathleen Marano	Interim Business Administrator/Board Secretary	PRESENT

Now, please join us for the Pledge of Allegiance.

I. RECOMMENDATION TO MOVE TO EXECUTIVE SESSION

BE IT RESOLVED that the Fairfield Board of Education hereby convenes to Executive Session for discussion of the following subjects: 4.8.

It is anticipated that the Executive Session will take approximately 45 minutes; the Board may take action when it reconvenes to Public Session; and the minutes of the Executive Session shall be released to the public when the reason for the Executive Session no longer exists.

EXECUTIVE SESSION

Motion to go into Executive Session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;

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5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/Client privilege.

Introduced by: Melinda Street Seconded by: Andrea Bellise-Jandoli Time: 6:50PM

Motion to return to open session (to be moved in Public Session):

Introduced by: Andrea Bellise-Jandoli Seconded by: Melinda Street Time: 7:28PM

ADJOURNMENT

There being no further business before the Board, the meeting is hereby adjourned.

Introduced by: Melinda Street Seconded by: Andrea Bellise-Jandoli Time: 7:28PM

ROLL CALL

Ms. Bellise-Jandoli, Mr. Fede, Ms. Street, Mr. DePascale - All Ayes

Ms. Altaai - Absent

FAIRFIELD BOARD OF EDUCATION

Meeting Minutes

Thursday, August 15, 2024

7:30 PM at the Fairfield Municipal Building

(Access livestream at www.fpsk6.org at 7:30 PM. Also available on Channel 34)

I. OPEN MEETING –PUBLIC NOTICE OF MEETING

MR. ANTHONY DEPASCALE, BOARD PRESIDENT, CALLED THE ROLL AT 7:30 PM:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Ms. Andrea Bellise-Jandoli	PRESENT	Ms. Angela Altaai	ABSENT
Mr. Joseph Fede	PRESENT	Mr. Anthony DePascale	PRESENT
Ms. Melinda Street	PRESENT		

The Board will reconvene from Executive Session and Mr. Anthony DePascale, Board President, will preside and call the public meeting to order at approximately 7:30 PM and will read the following announcement to those present:

The public has been duly informed of this meeting in accordance with Chapter 231 of the Public Laws of 1975 by posting, at least 48 hours in advance, a notice on the bulletin boards in Stevenson and Churchill Schools, a notice to the Township Clerk, and a notice to The Herald News and The Progress.

Now, please join us for the Pledge of Allegiance.

ADMINISTRATION	POSITION	ATTENDANCE
Mr. Ryan Gupta	Superintendent of Schools	PRESENT
Mrs. Kathleen Marano	Interim Business Administrator/Board Secretary	PRESENT

II. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY*

Mr. Pierce inquired about out-of-district placement, extraordinary aid, the Tiny Treasure Agreement and the paving project at Churchill School.

REVIEW OF THE 2022-2023 HIB DISTRICT AND SCHOOL GRADE REPORT: Our school district has conscientiously implemented the requirements found in the Anti-Bullying Bill of Rights Act. A review of the report can be found through a link on the district website.

III. ENROLLMENT

Grade	Students 6/7/2024	Students 8/9//2024
Preschool Inclusive	17	21
Preschool Disabilities	17	8
Kindergarten	92	94
First	96	95
Second	99	96
Third	84	103
Fourth	108 109	84
Fifth	108	108
Sixth	86	110
Out-of-District	2	1
Total	710	720

IV. PERSONNEL

A. Certificated Staff

1. Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the employment of the following staff members, for the 2024-2025 school year, pending receipt of mandatory paperwork:

Name	Location/ Position	Tenure Track or Leave Replacement	Replacing or New Position	Step	Salary/ Hourly Rate	Effective Date(s) on or about:
Emily Lay	Churchill/ Teacher of Grade 3	Leave Replacement	Marisa Caradimitropoulo	B.A./ Step 2	*\$55,844	08/29/2024
Brianna McKernan	District/ Teacher of Art	Tenure Track	Adam Bonfiglio	B.A.+30/ Step 2	*\$57,844	08/29/2024
Hana Onove	Churchill/ Special Education Teacher	Tenure Track	Sandra Rivera	B.A./ Step 9	*\$60,084	08/29/2024

*pending contract negotiations

2. Approval of New Jersey Learning Acceleration Grant Tutor and Position

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the position and Nichole Pineault Usinowicz as a tutor paid through the New Jersey Learning Acceleration Grant Funding.

3. Movement on Salary Guide

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves movement on the teachers' guide for Danielle Malinowski from B.A. to B.A. +15 effective September 1, 2024.

4. Approval of Building Assignment Changes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the listed building changes for the following staff for the 2024-2025 school year:

<u>Staff</u>	<u>From</u>	<u>To</u>	<u>Assignment</u>
Puglisi, Gina	Stevenson	Churchill	RR/ICS Co-Teacher
Thompson, Tina	Stevenson	District	STEAM/Interventionist
Vince-Cruz, Caroline	Churchill	District	Special Ed/Interventionist

5. Approval of Stipends for Room/Location Changes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves a stipend of \$140 for each of the listed room/location changes for the following staff for the 2024-2025 school year:

Ashinsky, Jennifer	DeMarco, Matthew	Salter, Laurie
Bargiel, Dina	Kelly, Andrea	Singh, Jennifer
Bohr, Kaitlynn	Kohlberg, Jodie	Smith, Rebecca
Bowers, Lisa	Nazarian, Dorian	Thompson, Tina
Breznak, Colleen	Patel, Sonal	Pineault (Usinowicz), Nichole
Chavkin, Jaime	Prall, Catherine	Vince-Cruz, Caroline
Colon, Daniela	Puglisi, Gina	Zigouras, Alexandra

B. Non-Certificated Staff

1. Resignation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts a letter of resignation from Kimberly Straface effective August 8, 2024 with regrets, best wishes and appreciation for her service to the Fairfield School District. Mrs. Straface will be added to our substitute list for the 2024-2025 school year.

C. Substitutes

1. Employees to Serve as Substitutes

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following employees to also serve as substitutes in the areas specified below, as needed, effective for the 2024-2025 school year:

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<u>Employee/Sub</u>	<u>Substitute as:</u>	<u>Employee/Sub</u>	<u>Substitute as:</u>
Blum, Sharyn	Teacher	DeStefano, Daniella	Teacher
Carroll, Lisa	Teacher	Oliva, Porzia	Paraprofessional
Cielo, Karen	Paraprofessional, Sec.	Ortizzo, Kristin	Teacher
Convertino, Daniela	Teacher	Rodriguez, Milagros	Paraprofessional
Curving, Patricia	Paraprofessional, Sec.	Schubach, Rita	Paraprofessional, Sec.

2. Existing Substitutes Reapproval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, reapproves the following fully-qualified teacher, aide and secretarial substitutes for the 2024-2025 school year. All documentation is on file.

<u>Substitutes</u>	<u>Position (s)</u>		<u>Substitutes</u>	<u>Position (s)</u>
Apriceno, Valerie	Teacher, Aide, Sec.		Mahmoud, Yasmine	Teacher, Aide
Bonapace, Ingrid	Teacher, Aide		Marino, Joanne	Teacher
Bono, Josephine	Teacher		Massaro, Nicole	Teacher, Aide
Butler, Carmela	Aide		Mazzeo, Alexandra	Teacher, Aide, Sec.
Carmagnola, Laurie	Teacher, Aide		Millstein, Brianna	Teacher, Aide
Cielo, Rick	Teacher		Prestifilippo, Christa	Teacher, Aide, Sec.
Cole, Dana	Teacher, Aide		Rubinetti, Anthony	Teacher, Aide
Coyle, Lillian	Teacher, Aide		Santana, Olivia	Teacher, Aide, Sec.
Dias, Judith	Teacher, Aide		Schlachter, Lara	Teacher, Aide
Freda, Kevin	Teacher, Aide		Stolarz, Jonathan	Teacher, Aide
Healy, Micaela	Aide		Straface, Kimberly	Aide
Lepinsky, Rosalie	Teacher, Sec.		Tuttle, Linda	Teacher, Aide, Sec.
Lieberman, Avery	Teacher		Volltrauer, Kaylin	Teacher, Aide
Litz, Renee	Teacher, Aide			

Personnel Recommendations:

Introduced by: Joseph Fede

Seconded by: Melinda Street

Discussion: None

ROLL CALL

Ms. Bellise-Jandoli, Mr. Fede, Ms. Street, Mr. DePascale - All Ayes

Ms. Altaai - Absent

V. CURRICULUM/PROGRAM**A. Curriculum Approval**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Mathematics and Language Arts Curriculum, which reflects the latest NJSLs requirements.

B. Curriculum Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Preschool Curriculum for the 2024-2025 school year. After review it was determined no changes were required.

C. SSDS Investigations/HIB Report for 2023-2024 Period #2

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the Student Safety Data System (SSDS) Investigations Report and the HIB Trainings and Programs Report, for Period #2: January 1, 2024 through June 30, 2024 for the 2023-2024 school year.

D. District Mentoring Plan and Statement of Assurance

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the revised Mentoring Plan for the 2024-2025 school year and submission of the Statement of Assurance through the Provisional Teacher application as required by the County by September 1, 2024.

E. District Professional Development Plan and Statement of Assurance

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the 2024-2025 District Professional Development Plan and also approves submission of the Statement of Assurance to the County Office by the September 1, 2024 deadline.

F. Emergency Virtual/Remote Instruction Plan

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the annual Emergency Virtual/Remote Instruction Plan for the 2024-2025 school year and approves the annual submission to the County Office of Education.

G. Manual/Handbook Annual Approvals

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the annual approval of the following manuals/handbooks for the 2024-2025 school year:

Parent/Student Handbook
Safety and Security Plan
Staff Manual
Transportation Handbook
Behavioral Threat Assessment and Management Manual

H. Field Trip Approvals

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Field Trip List for the 2024-2025 school year.

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I. ESY Program (2024)

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following expenses for additional hours required for the Summer 2024 program:

<u>Staff</u>	<u>Hourly Rate</u>	<u>Total Hours</u>	<u>Not to Exceed</u>
Jennifer Ashinsky	\$61.85	14	\$866.00
Jennifer Singh	\$61.85	14	\$866.00
Alexandra Zigouras	\$61.85	14	\$866.00

J. Club Position Approvals

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the following club positions and stipends for the 2024-2025 school year, per current teachers' contract, for a minimum of 15 sessions per year. Split position stipends will be divided evenly.

<u>Club</u>	<u>Stipend*</u>
Stevenson News Club Grade 1 (1 at Stevenson)	\$1,143.68
Grade 2 Homework Club (2 at Stevenson)	\$2,287.36
Art Club (2 at Stevenson)	\$2,287.36
Student Council (1 at Stevenson)	\$1,143.68
Art Club (1 at Churchill)	\$1,143.68
Communications/Coding Club (1 at Churchill)	\$1,143.68
Drama - Musical Director (1 at Churchill) Technical Director (1 at Churchill)	\$2,287.36
Jazz Band (1 at Churchill)	\$1,143.68
Gardening Club (1 at Churchill)	\$1,143.68
Safety Patrol Club (1 at Churchill)	\$1,143.68
Student Council (1 at Churchill)	\$1,143.68
Yearbook Club (1 at Churchill)	\$1,143.68

*pending contract negotiations

K. Teacher-in-Charge Position Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Teacher-in-Charge position at Churchill School at the stipend per contract, pending contract negotiations, for the 2024-2025 school year.

L. Detention Supervisor Position Approval

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the Detention Supervisor position at Churchill School at the stipend per contract of \$61.85 per hour, pending contract negotiations, for the 2024-2025 school year.

M. Professional Development Workshops

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves attendance at the following workshops and approves the reimbursement of registration and/or mileage, to be made, pending completion of the workshops and submission of the travel reports. Lodging will be noted separately if applicable.

<u>Staff</u>	<u>Workshop</u>	<u>Date</u>	<u>Reg.Fee</u>
Dorian Nazarian	Membership and Professional Development (Essex County Steering Committee for Gifted and Talented Education)	Membership for 2024-2025 school year	\$250
Cheryl Malinski Michelle Manna	Conquer Mathematics “NJSLS Year 1 - Grade 2”	9/30, 10/29, 12/6/2024, 02/05, 03/25/2025	\$950 each Title II Funds
Kaitlyn Bohr Nichole Pineault- Usinowicz	Conquer Mathematics “NJSLS Year 1 - Grade 4”	9/17, 10/16, 11/21, 12/18/2024, 01/13, 02/11, 03/17/2025	\$1,330 each Title II Funds
Joleen Dickson	Conquer Mathematics “3-5 Modeling Fraction Manipulatives”	11/06/2024	\$190 Title II Funds
Laura Barra	Conquer Mathematics “Grade 1 Problem Solving”	11/13/2024	\$190 Title II Funds
Megan Zincone	Conquer Mathematics “Grade 3 Problem Solving”	10/01/2024	\$190 Title II Funds
Giana Annese	Conquer Mathematics “Grade 4 Problem Solving”	10/02/2024	\$190 Title II Funds
Carol Marchetta	Conquer Mathematics “Grade 5 Problem Solving”	10/07/2024	\$190 Title II Funds
Megan Dewland	Conquer Mathematics “Grade 6 Problem Solving”	10/09/2024	\$190 Title II Funds
Caroline Vince-Cruz	NJIDA Fall Conference 2024	10/18 - 10/19/2024 Somerset, NJ and Virtual	\$325
Ryan Gupta Andrea Bellise-Jandoli Wally Lindsley	NJSBA Conference	10/21 - 10/24/2024 Atlantic City, NJ	\$550 Each
Ryan Gupta	Stronge and Associates Educational Consulting, LLC “New Administrator Orientation Training on the Stronge Evaluation Model and Certification”	09/11, 09/18, 09/25/2024 Virtual	\$675

Curriculum/Program Recommendations:

Introduced by: Melinda Street

Seconded by: Andrea Bellise-Jandoli

Discussion: None

ROLL CALL

Ms. Bellise-Jandoli, Mr. Fede, Ms. Street, Mr. DePascale - All Ayes

Ms. Altaai - Absent

VI. POLICY

A. Policy/Regulations First Reading

Attachment A

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the first reading of the following policies and regulations, as noted:

<u>Policy #</u>	<u>Title</u>	<u>Status</u>
P 0141	Board Member Number and Term	Revised
P 0164.6	Remote Public Board Meetings During a Declared Emergency (M)	Abolished
P 2200	Curriculum Content (M)	Revised
P&R 3160	Physical Examination (M)	Revised
P&R 4160	Physical Examination (M)	Revised
R 5200	Attendance (M)	Revised
P 5350	Student Suicide Prevention (M)	Revised
P 8420	Emergency and Crisis Situations (M)	Revised
P&R 8467	Firearms and Weapons (M)	Revised

Policy Recommendations:

Introduced by: Andrea Bellise-Jandoli

Seconded by: Melinda Street

Discussion: None

ROLL CALL

Ms. Bellise-Jandoli, Mr. Fede, Ms. Street, Mr. DePascale - All Ayes

Ms. Altaai - Absent

VII. BUSINESS/FINANCE OFFICE RESOLUTIONS

A. Minutes Approval

Attachment B

BE IT RESOLVED that the Fairfield Board of Education approves/accepts the following minutes:

June 13, 2024 Public & Executive Sessions
July 16, 2024 Public & Executive Sessions
July 25, 2024 Public & Executive Sessions

FINANCE:

B. Bills/Claims/Payrolls

BE IT RESOLVED that the Fairfield Board of Education ratify and affirms the following Bills and Claims List and Payroll:

Ratify and Affirm Bills & Claims List - June 21, 2024*	\$238,440.25
Ratify and Affirm Bills & Claims List - June 22, 2024	\$62,998.45
Ratify and Affirm Bills & Claims List - June 24, 2024*	\$56,454.13
Ratify and Affirm Bills & Claims List - June 26, 2024*	\$71,102.82
Ratify and Affirm Bills & Claims List - July 17, 2024*	\$214,779.24
Ratify and Affirm Bills & Claims List - July 30, 2024*	\$9,370.73
Ratify and Affirm Bills & Claims List - August 1, 2024*	\$650,052.28
Ratify and Affirm Bills & Claims List - August 15, 2024*	\$173,341.20
Ratify and Affirm June 28, 2024 Payroll	\$519,014.49
Ratify and Affirm July 15, 2024 Payroll	\$86,895.67
Ratify and Affirm July 30, 2024 Payroll	\$97,675.70
Ratify and Affirm August 15, 2024 Payroll	\$116,439.27

C. Transfer of Funds

Attachment C

BE IT RESOLVED that the Fairfield Board of Education approves the transfer of funds for the month of June 2024 as certified by the Business Administrator and authorized by the Superintendent of Schools.

D. Secretary/Treasurer Report

BE IT RESOLVED that the Fairfield Board of Education acknowledges and accepts the reports of the Board Secretary and Treasurer of School Monies for the period of June 1, 2024 through June 30, 2024.

BE IT FURTHER RESOLVED that the financial reports for the months be accepted and shall become a part of the official minutes of this meeting.

BE IT FURTHER RESOLVED that the June 2024 Secretary/Treasurer Reports and the Transfer of Funds were sent to the County Office on July 24, 2024.

E. Appropriation of Extraordinary Aid

~~BE IT RESOLVED that the Fairfield Board of Education approves the appropriation of extraordinary aid in the amount of \$110,828 for the 2024-2025 school year.~~

~~BE IT FURTHER RESOLVED that the following account will be increased:~~

11-000-217-320-05	Extraordinary Services	-School Year: 2023-2024	\$110,828
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CONTRACTS:

F. Fixed Asset Appraisal Agreement

BE IT RESOLVED that the Fairfield Board of Education enters into an agreement with Industrial Appraisal Company to provide fixed asset update services to the district in the amount of \$580 for the period of July 1, 2024 through June 30, 2025.

G. Tiny Treasures 2024-2025 Lease Agreement

BE IT RESOLVED that the Fairfield Board of Education approves the lease agreement with Tiny Treasures Extended School Day for the 2024-2025 school year.

WHEREAS, the Fairfield Board of Education does not require the use of Adlai E. Stevenson School cafeteria or playground area for school purposes between the hours of 7:15 AM to 8:50 AM and 3:00 PM to 6:00 PM between September 1, 2024 and June 30, 2025.

ADMINISTRATIVE:

H. Standard Operational Procedures & Internal Controls Manual

BE IT RESOLVED that the Fairfield Board of Education adopts the current District Standards Operations Procedures and Internal Controls Manual for the 2024-2025 school year on file in the Office of the Business Administrator.

I. Custodian of Public Records

WHEREAS, pursuant to the Right to Know Law (N.J.S.A.47:1A-1 et. seq.) under the Open Public Records Act;

BE IT RESOLVED that the Fairfield Board of Education appoints Ryan Gupta, Superintendent of Schools, as Custodian of Records for all personnel records for the district for the period of July 1, 2024 through June 30, 2025; and

BE IT RESOLVED that the Fairfield Board of Education appoints Wally Lindsley, Business Administrator, as Custodian of Records for all other district records, other than personnel, for the period of July 1, 2024 through June 30, 2025.

J. Substitute Rates - 2024-2025 School Year

BE IT RESOLVED that the Fairfield Board of Education approves the substitute rates of pay listed below, effective September 1, 2024 for the 2024-2025 school year:

Teacher Holding a County Substitute Certification	\$130 for a 7-Hour Day
Teacher Holding a NJ Standard, CEAS or CE	\$150 for a 7-Hour Day
Teacher in Long-Term Assignment (must hold NJ Standard, CEAS, or CE and number of days in long-term assignment are dependent upon subject area status)	Consecutive 7-Hour Day Day 1-25: \$150 Day 26 to end of assignment: \$225 (returns to \$150 at end of assignment)
Secretary	\$15.13 per hour
All Aides (Instructional/Playground)	\$15.13 per hour
Custodian	\$15.13 per hour
Custodian in Long-Term Assignment	Consecutive Day 1-20: \$15.13 per hour Day 21 to end of assignment: \$17.00 per hour (returns to \$15.13 per hour at end of assignment)

K. Qualified Purchasing Agent

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. permits local contracting units to increase their bid threshold up to \$44,000; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold of a Qualified Purchasing Agent as appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5, et seq., established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Wally Lindsley possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5, et seq.; and

WHEREAS, the Fairfield Board of Education wishes to increase the bid threshold and to appoint Wally Lindsley as Qualified Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Fairfield Board of Education that the bid threshold be increased to \$44,000; and

BE IT FURTHER RESOLVED by the governing body of the Fairfield Board of Education hereby appoints Wally Lindsley as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED that the Superintendent and/or the School Business Administrator are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

BUILDINGS AND GROUNDS:

L. Building Use Applications

BE IT RESOLVED that the Fairfield Board of Education approves the following Building Use Applications:

<u>Organization Group/Location/Purpose</u>	<u>Date and Time Slot</u>
Fairfield Recreation Department Cheerleading Practice - 2nd Grade Stevenson Gym	September 11, 2024 - November 13, 2024 Wednesdays only 3:30 PM - 4:45 PM
Fairfield Recreation Department Cheerleading Practice - 3rd Grade Churchill Large Gym	September 11, 2024 - November 1, 2024 Fridays only 3:30 PM - 5:00 PM
Fairfield Recreation Department Cheerleading Practice - 4th Grade Churchill Small Gym	September 6, 2024 - November 1, 2024 Fridays only 3:20 PM - 4:30 PM
Mike Giampapa After School Sports Club 1 outside field at Stevenson (Rain days - Main Gym)	September 12, 19, 26 October 10, 17, 24, 2024 3:30 PM - 4:30 PM

M. Dual Use of Room for Educational Space

BE IT RESOLVED that the Fairfield Board of Education approves the following Dual Use of Educational Space for the 2024-2025 school year and submitted to the County Office on August 1, 2024:

Room Number: 38	Instructional Support	Adlai E. Stevenson School
Room Number: 20	Speech	Adlai E. Stevenson School
TCU - Rooms 30 & 31	5th Grade Classrooms (2)	Winston S. Churchill School
TCU - Rooms 32 & 33	5th Grade Classrooms (2)	Winston S. Churchill School

N. Paving Project at Winston S. Churchill School

BE IT RESOLVED that the Fairfield Board of Education solicited quotes from the following contractors for a paving project at Winston S. Churchill School as follows:

CONTRACTOR'S NAME	TOTAL AMOUNT
D.L.S. Contracting, Inc.	\$43,500*
D&L Paving Contractors	\$41,500
Murray Paving & Concrete, LLC	DID NOT RESPOND
Rich DeFrank Contracting	WITHDREW

BE IT RESOLVED that the Board of Education approves D.L.S. Contracting, Inc. for paving project at Winston S. Churchill School in an amount not to exceed \$43,500, **effective June 30, 2024.**

BE IT FURTHER RESOLVED that the lowest bidder was excluded based upon the required site visitation was not met.

O. Annual Health and Safety Evaluation

BE IT RESOLVED that the Fairfield Board of Education approves the Annual Health and Safety Evaluation of Buildings Checklist for Adlai E. Stevenson and Winston S. Churchill Schools pursuant to NJQSAC.

P. Acceptance of Donations

BE IT RESOLVED that the Fairfield Board of Education accepts the following donations for Adlai E. Stevenson and Winston S. Churchill Schools from the HSA, with appreciation and gratitude:

Churchill School	Stevenson School
Spring Fundraiser: \$16,500	Spring Fundraiser: \$10,233
Fun Day Contribution: \$2,925	
Field Trip: \$7,385	
Total: \$26,810	Total: \$10,233

Business/Finance Resolutions Items A-P

Introduced by: Joseph Fede

Seconded by: Andrea Bellise-Jandoli

Discussion: **Item E (Appropriation of Extraordinary Aid) was withdrawn**

ROLL CALL

Ms. Bellise-Jandoli, Mr. Fede, Ms. Street, Mr. DePascale - All Ayes

Mr. DePascale - Abstain, item N

Ms. Altaai - Absent

Mr. DePascale welcomed our new business administrator, Mr. Wally Lindsley to the district.

VIII. OLD BUSINESS

NONE

IX. NEW BUSINESS

Mr. Pierce questioned transportation costs and mandated ridership. Anthony DePascale responded to his questions.

X. COMMITTEE REPORTS

Mr. DePascale spoke about contract negotiations. The committee is working diligently with our teachers and we are doing everything to get the contract settled before the start of the school year for what is fair and equitable for the teachers.

Joseph Fede - The Churchill School roofing project was completed. There may be an additional portion(s) of the roof to be completed, tbd, as well as the paving project. Boiler replacement will be next year.

Mr. Pierce - asked about the roof project.

XI. PUBLIC COMMENTS:

Mr. DePascale acknowledged Kathleen Marano for everything she has done for our district as the Interim Business Administrator.

XII. NEXT MEETING

BE IT RESOLVED that the next meeting will be held, in person, on September 26, 2024, Public Work Session beginning at 6:00 PM followed by Executive Session with Public Session resuming at approximately 7:30 PM, at the Fairfield Municipal Building.

XIII. ADJOURNMENT

There being no further business before the Board, the meeting is hereby adjourned.

Introduced by: Andrea Bellise-Jandoli Seconded by: Melinda Street Time: 7:53PM

ROLL CALL

**Ms. Bellise-Jandoli, Mr. Fede, Ms. Street, Mr. DePascale - All Ayes
Ms. Altaai - Absent**