

**FAIRFIELD BOARD OF EDUCATION**

**Public Work Session**

**Special Meeting Agenda**

Thursday, July 25, 2024 at 9:00 AM at the Stevenson School Media Center

MR. ANTHONY DEPASCALE, BOARD PRESIDENT, CALLED THE ROLL AT 9:00 AM:

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

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                      |            |
| Mrs. Kathleen Marano | Interim Business Administrator/Board Secretary |            |

*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: \_\_\_\_\_.

It is anticipated that the Executive Session will take approximately \_\_\_\_\_; 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_

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

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_

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**ADJOURNMENT**

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

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_

**ROLL CALL**

Ms. Bellise-Jandoli \_\_\_\_\_ Mr. Fede \_\_\_\_\_ Ms. Street \_\_\_\_\_ Ms. Altaai \_\_\_\_\_ Mr. DePascale \_\_\_\_\_

**FAIRFIELD BOARD OF EDUCATION**

**Special Meeting Agenda**

Thursday, July 25, 2024

9:00 AM at the Stevenson School Media Center

(Access livestream at [www.fpsk6.org](http://www.fpsk6.org) at 9:00 AM)

**I. OPEN MEETING –PUBLIC NOTICE OF MEETING**

MR. ANTHONY DEPASCALE, BOARD PRESIDENT, CALLED THE ROLL AT 9:00 AM:

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

*The Board will reconvene from Executive Session and Mr. Anthony DePascale, Board President, will preside and call the public meeting to order at approximately 9:00 AM 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                      |            |
| Mrs. Kathleen Marano | Interim Business Administrator/Board Secretary |            |

**II. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY***

*Guidelines in Accordance with Policy #0164:*

- 1. This is not a question and answer session, but an opportunity to hear comments from the public, directed to the Board President.*
- 2. Each person who wishes to make a statement must state their name and address for the record.*
- 3. If it appears this portion of the meeting will last longer than 30 minutes, comments may be limited to 3 minutes each until all others have been heard. No participant may speak more than once on the same topic.*
- 4. District staff members may make a statement, except when the issue addressed is subject to remediation by an existing alternate method and/or the administrative chain of command has been previously utilized.*
- 5. Please be respectful of the Board, Administration, Staff, and audience members in attendance.*

### III. PERSONNEL

#### A. Administration

##### 1. Business Administrator/Board Secretary Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the contract for Wally Lindsley, as Business Administrator/Board Secretary at a salary of \$169,900, approved by the County Superintendent of Schools, and pending receipt of all required documentation, effective approximately August 1, 2024 through June 30, 2025.

#### B. Certificated

##### 1. Resignation

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, accepts the letter of resignation from Gabriella Riley, Elementary Teacher effective retroactively to July 18, 2024, with regret, best wishes, and appreciation for her 7 years of service to the students of Fairfield.

##### 2. Employment

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the change of assignment for Olivia Montwaid from a full-time non-tenure track Maternity Leave of Absence Replacement Elementary Teacher in Grade Three for Marisa Caradimitropoulo to a full-time tenure-track Elementary Teacher in Grade Three for Gabriella Riley for the 2024-2025 school year at a salary of \$58,744 based on M.A., Step 2 on the current teachers' salary guide, pending contract negotiations.

#### **Personnel Recommendations:**

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

#### **ROLL CALL**

Ms. Bellise-Jandoli \_\_\_\_\_ Mr. Fede \_\_\_\_\_ Ms. Street \_\_\_\_\_ Ms. Altaai \_\_\_\_\_ Mr. DePascale \_\_\_\_\_

### IV. BUSINESS/FINANCE OFFICE RESOLUTIONS

#### ***BUILDINGS, GROUNDS AND TECHNOLOGY:***

##### A. Recycle Old and Broken Technology

BE IT RESOLVED that the Fairfield Board of Education has identified old and broken technology that has reached end of life and no longer beneficial to the district that needs to be recycled as follows:

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|                                |                          |
|--------------------------------|--------------------------|
| 66 Samsung Chromebooks         | 117 HP Chromebooks       |
| 116 Plugs/chargers/power cords | 6 Desktop Computers      |
| 1 HP Printer                   | 1 HP UPS/Battery Back-up |

BE IT RESOLVED that the Fairfield Board of Education approves the recycling of the items to Green Wave Electronics, a R2v3 certified provider to recycle at no cost to the board.

**Business/Finance Resolutions Item A**

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Ms. Bellise-Jandoli \_\_\_\_\_ Mr. Fede \_\_\_\_\_ Ms. Street \_\_\_\_\_ Ms. Altaai \_\_\_\_\_ Mr. DePascale \_\_\_\_\_

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. COMMITTEE REPORTS**

**VIII. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY**

**Guidelines in Accordance with Policy #0164:**

1. *This is not a question and answer session, but an opportunity to hear comments from the public, directed to the Board President.*
2. *Each person who wishes to make a statement must state their name and address for the record.*
3. *If it appears this portion of the meeting will last longer than 30 minutes, comments may be limited to 3 minutes each until all others have been heard. No participant may speak more than once on the same topic.*
4. *District staff members may make a statement, except when the issue addressed is subject to remediation by an existing alternate method and/or the administrative chain of command has been previously utilized.*
5. *Please be respectful of the Board, Administration, Staff, and audience members in attendance.*

**IX. NEXT MEETING**

BE IT RESOLVED that the next meeting will be held, in person, on **August 15, 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.

**X. ADJOURNMENT**

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

Introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_

**ROLL CALL**

Ms. Bellise-Jandoli \_\_\_\_\_ Mr. Fede \_\_\_\_\_ Ms. Street \_\_\_\_\_ Ms. Altaai \_\_\_\_\_ Mr. DePascale \_\_\_\_\_