

FAIRFIELD BOARD OF EDUCATION

Public Work Session

Special Meeting Minutes

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;

NO EXECUTIVE SESSION WAS HELD

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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: _____

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 _____

NO EXECUTIVE SESSION WAS HELD

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Thursday, July 25, 2024

9:00 AM at the Stevenson School Media Center

(Access livestream at www.fpsk6.org at 9:00 AM)

I. OPEN MEETING –PUBLIC NOTICE OF MEETING

MS. ANGELA ALTAAI, BOARD VICE PRESIDENT, CALLED THE ROLL AT 9:01 AM:

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

The Board will reconvene from Executive Session and Ms. Angela Altaai, Board Vice 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	PRESENT
Mrs. Kathleen Marano	Interim Business Administrator/Board Secretary	PRESENT

II. PUBLIC COMMENT ON: *AGENDA ITEMS ONLY*

NONE

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: Melinda Street

Seconded by: Joseph Fede

Discussion: None

ROLL CALL

Mr. Fede, Ms. Street, Ms. Altaai - All Ayes

Ms. Bellise-Jandoli, Mr. DePascale - Absent

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: Joseph Fede

Seconded by: Angela Altaai

Discussion: None

ROLL CALL

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

V. OLD BUSINESS

VI. NEW BUSINESS

VII. COMMITTEE REPORTS

VIII. PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY

NONE

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: Joseph Fede

Seconded by: Melinda Street

Time: 9:05 AM

Discussion: None

ROLL CALL

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