

Special Public Meeting
February 2, 2012

The Board of Education of the Borough of Fair Lawn, New Jersey, held a Special Public Meeting in the Conference Room # 19 at the Edison School, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, on **February 2, 2012.**

The meeting was called to order by President Rosenberg at 8:00 p.m.

ROLL CALL:

Mr. Banta, Mr. Barbarulo, Ms. Gioia, Mr. Gillenson, Mr. Mancinelli, Mr. Rosenberg, Mrs. Wallace, Mrs. Yuskaitis

Members Absent

Mrs. Frenkel

Others Present:

Mr. Bruce Watson, Superintendent of Schools
Dr. Judy Moran, Interim Assistant Superintendent
Mrs. Joanne Wilson, Business Administrator/Board Secretary
Mrs. Lisa Panagia, Director of Human Resources
Mr. Paul Green, Board Attorney

Public Present:

There were approximately 10 people from the public present.

Flag Salute

The flag salute was led by President Rosenberg.

Sunshine Statement – Chapter 231, Laws of 1975

President Rosenberg read a statement that advance notice of this meeting, as well as the Agenda, had been distributed in accordance with the provisions of Chapter 231, Laws of 1975 (Sunshine Law).

The following item was brought to the attention of the Board of Education for action:

1. **Ratify Approval of Memorandum of Agreement and Supplemental Memorandum of Agreement**

RESOLVED, that the Fair Lawn Board of Education hereby ratify and approve the Memorandum of Agreement, dated December 1, 2011, and the Supplemental Memorandum of Agreement, dated January 26, 2012, between the Negotiating Teams of the Board and the Fair Lawn Education Association, **AND BE IT**

FURTHER RESOLVED, that the Board authorize its President and Secretary to execute a successor collective negotiations agreement incorporating the terms of the Memoranda, upon approval of the final agreement by the Board Attorney.

Mr. Rosenberg asked for a motion to accept Motion #1. Mrs. Wallace moved and Mr. Gillenson seconded.

All voted in the affirmative with Mr. Rosenberg abstaining.

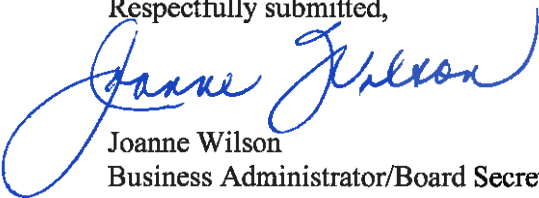
**7-0-1
Motion Carried**

COMMENTS FROM PUBLIC

An audience member questioned what health benefits and percentage of increase were included in the approved contract.

Mr. Rosenberg asked for a motion to adjourn. Mrs. Yuskaitis moved and Mr. Mancinelli seconded. Meeting was adjourned at 8:05 p.m.

Respectfully submitted,



Joanne Wilson
Business Administrator/Board Secretary