

BOE Work Session  
January 10, 2013

The Board of Education of the Borough of Fair Lawn, New Jersey, held a Board Open Work Session in the Conference Room # 19 of the Thomas Jefferson School, 37-00 Fair Lawn Ave. Fair Lawn, New Jersey, on **Thursday, January 10, 2013.**

The meeting was called to order at 7:30 p.m.

**ROLL CALL:**

**Members Present**

Mr. Banta, Mr. Klein, Mrs. Frenkel, Ms. Gioia, Mr. Mancinelli, Ms. Quackenbush, Mr. Rosenberg, Mr. Spindel, Mrs. Wallace

**Others Present**

Mr. Bruce Watson, Superintendent of Schools  
Mrs. Joanne Wilson, Business Administrator/Board Secretary  
Mrs. Lisa Panagia, Director of Human Resources  
Mr. John DiPaola, Assistant Business Administrator

**Public Present**

There were approximately 20 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).

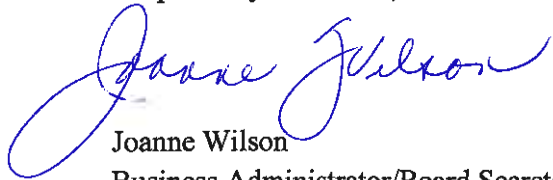
Mr. Watson presented plans for two (2) items to be included in the 2013-14 budget based on BOE approval.

1. Basic Skills Kindergarten Support Program. He described the purpose and objectives of the program. The Board unanimously showed support by straw vote.
2. Turf Field at Sasso Field. He began with the history behind this concept for which plans began in March 2002 as well as the benefits of a turf field. The money has been earmarked from Capital Reserve and will not impact taxes. The BOE gave unanimous approval to move forward with the architect proposal for turf and inclusion in the 2013-14 budget.

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The Board Retreat scheduled for Saturday, February 23<sup>rd</sup> will be from 9:00 a.m.-2:00 p.m. at the High School.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Joanne Wilson", is written over the printed name.

Joanne Wilson  
Business Administrator/Board Secretary