Work Session December 5, 2013

The Board of Education of the Borough of Fair Lawn, New Jersey, held a Work Session in Room #19 at Thomas Edison School, 37-01 Fair Lawn Ave., New Jersey on December 5, 2013.

The meeting was a called to order by President Rosenberg at 7:00 p.m.

ROLL CALL:

Mr. Banta, Mrs. Fenkel, Ms. Gioia, Mr. Klein, Mr. Mancinelli, Mrs. Rosenberg, Mrs. Wallace

Members Absent

Ms. Cindy Jo Quackenbush Mr. Mark Spindel

Others Present

Mr. Bruce Watson, Superintendent Mrs. Joanne Wilson, Business Administrator/Board Secretary Ms. Natalie Lacatena, Assistant Superintendent Mr. Paul Green, Board Attorney

Public Present

There were approximately 7 people from the public present.

Flag Salute

The flag salute was led by Mr. 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. Rosenberg asked for a motion to recess into Closed Session. Mrs. Fenkel moved and Mr. Klein seconded. All Members voted in the affirmative. The Meeting recessed into Closed Session at 7:05 p.m.

Mr. Rosenberg asked for a motion to return to Open Session. Mr. Mancinelli moved and Mr. Banta seconded. All Members voted in the affirmative. The Board returned to Open Session at 8:25 p.m.

Sheli Dansk, BCSBA President, came to encourage the Board of Education to participate in the School Boards Association at the county and state levels. She asked for feedback on the BCSBA services and programs. All the Board of Education Members offered their perspectives.

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Mr. Rosenberg stated that due to time constraints the agenda will address only the ROD Grants awards since this information came in today. The Board of Education agreed to the LAN study of the evaluation code requirements to re-establish Thomas Edison School as an elementary school or kindergarten center for \$2,900. Discussion took place on several alternative plans to the building including consideration of modular rooms.

Board Goals

- 1. For the purpose of moving toward full day kindergarten and creating additional classroom space, the Fair Lawn Board of Education will complete an analysis of options.
- 2. The Board of Education will work towards certification as a Master Board.

Mr. Rosenberg asked for a motion to adjourn.

Mrs. Wallace moved and Mr. Klein seconded.

All Members voted in the affirmative.

The Meeting was adjourned from Closed Session at 10:00 p.m.

Respectfully submitted,

oanne Wilson

Business Administrator/Board Secretary