

MINUTES OF BOARD RETREAT
Fair Lawn Board of Education, Fair Lawn, NJ
February 8, 2014

A Fair Lawn Board of Education Full Board Retreat meeting with the public was held in the Library at the Fair Lawn High School on **Saturday, February 8, 2014**.

Meeting began at 8:30 a.m.

Members Present

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

Guest Speakers

Al Annunziata, NJSBA Field Service Representative
Pat Duncan, NJSBA Manager of Labor Relations

Discussed Items:

- Overview of School Ethics Act & School Ethics Commission
- In depth review of Code of Ethics
- Review of the Characteristics of Highly Effective Board

Lunch Break

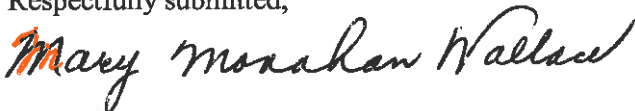
Discussed Items:

- Analysis of the Secretarial Contract with 6 non-conflicted members in preparation for upcoming

Wrap-up and questions.

Meeting adjourned at 1:00 p.m.

Respectfully submitted,

The image shows a handwritten signature in black ink that reads "Mary Monahan Wallace". The first letter "M" is written in a larger, stylized font with a red underline.

Mary Wallace
Board Member/Workshop Coordinator

ACKNOWLEDGEMENT OF RECEIPT

Code of Ethics for School Board Members

Please sign this acknowledgement of receipt to confirm that you have received a copy of the Code of Ethics for School Board Members contained within this recent amendment to the School Ethics Act, C.178, P.L. 2001.

Each school board member and charter school trustee is responsible to read and become familiar with the Code of Ethics for School Board Members. Questions about the policy should be directed to your Business Administrator/ Board Secretary. If unable to answer the question, the BA/BS may direct you to the School Ethics Commission from whom you may request an advisory opinion.

The Code of Ethics became a part of the School Ethics Act on July 26, 2001 so it is effective immediately. Failure to sign this acknowledgement will not relieve a board member of the responsibility to understand and adhere to the Code of Ethics.

Eugene M. Banta
BOARD MEMBER'S NAME (PLEASE PRINT)

Eugene M. Banta
BOARD MEMBER'S SIGNATURE

2/8/14
DATE

Please sign and return this sheet to the Business Administrator/Board Secretary



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elyss Frenkel

BOARD MEMBER'S NAME (PLEASE PRINT)

elyss Frenkel

BOARD MEMBER'S SIGNATURE

2-12-14

DATE

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SUSAN GIOIA
BOARD MEMBER'S NAME (PLEASE PRINT)

Susan Gioia
BOARD MEMBER'S SIGNATURE

2-24-14
DATE

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Jeffrey Klein
BOARD MEMBER'S NAME (PLEASE PRINT)

[Signature]
BOARD MEMBER'S SIGNATURE

2-8-14
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Michael Rosenberg
BOARD MEMBER'S NAME (PLEASE PRINT)

Walter H. [Signature]
BOARD MEMBER'S SIGNATURE

2/8/14
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John L. Mancinelli

BOARD MEMBER'S NAME (PLEASE PRINT)

John L. Mancinelli

BOARD MEMBER'S SIGNATURE

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CINDY JO Quackenbush

BOARD MEMBER'S NAME (PLEASE PRINT)

Cindy Jo Quackenbush

BOARD MEMBER'S SIGNATURE

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MARK SPINDEL

BOARD MEMBER'S NAME (PLEASE PRINT)

Mark Spindel

BOARD MEMBER'S SIGNATURE

2/24/14

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MARY MONAHAN WALLACE

BOARD MEMBER'S NAME (PLEASE PRINT)

Mary Monahan Wallace

BOARD MEMBER'S SIGNATURE

Feb. 24, 2014

DATE

Please sign and return this sheet to the Business Administrator/Board Secretary

