

Work Session
May 7, 2014

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., Fair Lawn, New Jersey, on **May 7, 2014**.

The meeting was called to order by President Quackenbush at 7:02 p.m.

ROLL CALL:

Mr. Banta, Mrs. Frenkel, Mr. Klein, Mr. Mancinelli, Mr. Rosenberg (arrived at 7:04 p.m.), Mr. Spindel, Mrs. Wallace, Ms. Quackenbush

Members Absent

Ms. Gioia

Others Present:

Mr. Bruce Watson, Superintendent of Schools
Ms. Natalie Lacatena, Assistant Superintendent, Education
Mrs. Joanne Wilson, Business Administrator/Board Secretary

Public Present:

There were 10 members of the public present.

Flag Salute

The flag salute was led by President Quackenbush.

Sunshine Statement – Chapter 231, Laws of 1975

President Quackenbush 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 led discussion on:

1. **ROD Grant for roof work**
There are six (6) roof projects planned
State Share (40%) \$2,153,014
Local Share (60%) \$3,229,520
Total \$5,382,534

The recommendation is to go for a November 2014 Referendum.
The Referendum is appropriate to fund local share.

The Board unanimously agreed to move to have a November Referendum for Roof Projects.

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2. **Building Program at Westmoreland**
Project cost is \$4,420,272 (10,800 sq. ft.)
not including architect, bond attorney, financial advisor and Board attorney fees.
Recommendation is to expand this plan by 2 classrooms.
May 15th –LAN Associates proposal to expand the Westmoreland plan by 2 more classrooms and 4 more classrooms will be presented.
3. **Full Day Kindergarten**

Projected Human Resources Costs	\$915,000
Furniture, Materials, Supplies, Books, Equipment, PE Planning	TBD
4. **Option we have:**
 - Work additional staff into operating budget
 - Propose a second question at budget time
 - Propose it as part of the Referendum
 - Should staff be contingent on building program or vice versa

Next Work Session

1. LAN Associates to present new plan
2. Lisa Gorab to map out process for November 2014 roof referendum and future building program referendum

Ms. Quackenbush asked for a motion to recess into Closed Session.

Mr. Rosenberg moved and Mr. Klein seconded.

All Members voted in the affirmative.

Meeting was recessed into Closed Session at 9:00 p.m.

The Meeting was adjourned from Closed Session at 9:40 p.m.

Respectfully submitted,



Joanne Wilson
Business Administrator/Board Secretary