

Work Session
January 14, 2016

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Work Session** in the Room #19 at Edison School, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, on **January 14, 2016**.

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

ROLL CALL:

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

Members Absent

Mr. Barbarulo

Others Present:

Mrs. Joanne Wilson, Business Administrator/ Board Secretary
Mrs. Lisa Panagia, Director of Human Resources
Mr. Al Annunziata, NJSBA Representative

Public Present:

There was 1 person from 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. Annunziata presented on the superintendent search process as designed by the NJSBA.

He explained:

- Features and benefits of NJSBA services
- An overview of the process
- Role of board, administration, staff, community and consultant
- Timelines and steps
- Transition –cannot have 2 superintendents at the same time
- Contract can be 3, 4, or 5 year contract but must end on a June 30 date.
The BOE hopes to have a candidate start July 1, 2016. They may have to appoint by April 1, 2016 to make this timeline. There is an option to have an interim fill in first.
- Search fee structure
- Billing would be ½ at beginning of process and ½ when pool is delivered

Mr. Banta asked for a motion to recess into Closed Session and advised that the Board would be returning to Open Session.

Mrs. Frenkel moved and Mr. Rosenberg seconded.

All Members voted in the affirmative.

The Board recessed into Closed Session at 8:00 p.m.

Work Session
January 14, 2016

**Mr. Banta asked for a motion to return to Open Session.
Mr. Rosenberg moved and Mrs. Piela seconded.
All Members voted in the affirmative.**

The Board returned to Open Session at 8:45 p.m.

The Board of Education advised Al Annunziata of the decision to retain his services through NJSBA. The contract will be ratified at the January 21, 2016 Board of Education Meeting.

Criteria for the ad was discussed:

- 5 years experience as a superintendent and/or principal and/or Central Office Administration required.
- Ad to run January 24 and February 7, 2016 with a deadline of 5:00 p.m. February 16, 2016.
- Al will send Joanne Wilson the ad draft to distribute for Board of Education approval.

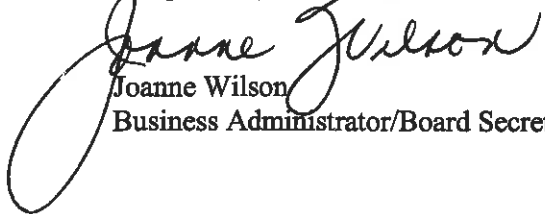
The planning meetings will be set at the January 21, 2016 Board Meeting.

Al Annunziata's available dates are 2/15, 2/16, 2/18, 2/19, 2/20/2016 and 6:30 p.m. on 2/8/2016; 8:30 p.m. on 2/22/2016; 6:30 p.m. on 2/29/2016.

**Mr. Banta asked for a motion to adjourn.
Mr. Spindel moved and Mr. Klein seconded.
All Members voted in the affirmative.**

The Meeting was adjourned at 9:30 p.m.

Respectfully submitted,


Joanne Wilson
Business Administrator/Board Secretary