

Special Action Meeting
December 5, 2016

The Board of Education of the Borough of Fair Lawn, New Jersey, held a Special Action Meeting in the Conference Room # 19 at Thomas Edison School, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, on **Monday, December 5, 2016.**

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

ROLL CALL:

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

Members Absent

Mr. Barbarulo

Others Present:

Dr. Ernest Palestis, Interim Superintendent
Ms. Natalie Lacatena, Assistant Superintendent
Mrs. Joanne Wilson, Business Administrator/Board Secretary
Mrs. Lisa Panagia, Director Human Resources
Ms. Brooke Bartley, Assistant Business Administrator
Mr. Paul Green, Attorney

Public Present:

There were no people from the public present.

Flag Salute

The flag salute was led by President Banta

Sunshine Statement – Chapter 231, Laws of 1975

President Banta, 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).

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The following **education** items are brought to the Board of Education for **Action**:

E1. Attendance at Conferences, Conventions, Workshops

No items

E2. Approval of Extracurricular Trips

That the Board approves the extracurricular trips as outlined below:

- a. That the Board approves a trip by the **Memorial Middle School Bridges I Class** to **Paramus Park Mall, Paramus, NJ on December 8, 2016**. Approximately 10 students and 7 chaperones will participate **at a cost not to exceed \$500.00 to the Board**.
- b. That the Board approves a trip by the **Memorial Middle School Bridges I Class** to **Paramus Park Mall, Paramus, NJ on December 14, 2016**. Approximately 10 students and 7 chaperones will participate **at a cost not to exceed \$500.00 to the Board**.

E3. Approval of Student Teachers/Interns/Practicums/Field Observation Placement

No items

E4. Approval of Bedside Home Instruction

No items

E5. Curriculum, Textbook, and Material Adoptions

No items

E6. Grants/Entitlements

No items

E7. Membership/Dues

No Items

E8. Summer Programs/Workshops/Summer School

No items

E9. Approval of Attendance at Various Bergen County Academies and Bergen County Technical Schools (Paramus, Teterboro, and Hackensack) for the 2016/2017 School Year

No items

E10. Other Business

No items

Mr. Banta asked for a motion to accept Motion #E2.
Mr. Rosenberg moved and Mrs. Frenkel seconded.
All Members voted in the affirmative.

Motion #E2

8-0-0
Carried

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Items to be Discussed During Closed Session

1. Personnel Litigation

Mr. Banta asked for a motion to recess into Closed Session and stated that the Board would not return to Open Session.

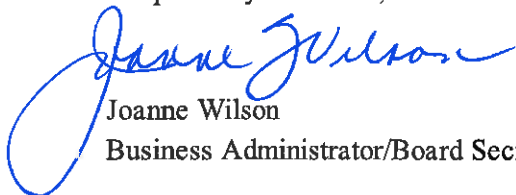
Mr. Rosenberg moved and Mr. Spindel seconded.

All Members voted in the affirmative.

The Board recessed into Closed Session at 7:36 p.m.

The Board adjourned from Closed Session at 8:20 p.m.

Respectfully submitted,



Joanne Wilson

Business Administrator/Board Secretary