

**Policy Meeting  
October 16, 2017**

**NOTE: Be advised that the Board may recess into executive session at any time during the meeting.**

1. The Policy Meeting of October 16, 2017 was called to order at 7:00 p.m. (1 members of the public present).

2. **ROLL CALL**

BOARD MEMBERS	Mr. Barbarulo	Mrs. Frenkel	Mr. Klein	Mrs. Piela	Ms. Quackenbush	Mr. Rosenberg	Mr. Spindel	Mrs. Wallace	Mr. Banta
PRESENT	x	x		x	x	x	x	x	x
ABSENT			x						

OTHERS PRESENT	POSITION	PRESENT	ABSENT
Dr. Palestis	Interim Superintendent	x	
Ms. Lacatena	Assistant Superintendent/ Education		
Mr. Norcia	Assistant Superintendent/ Student Services		
Mrs. Panagia	Director Human Resources	x	
Ms. Bartley	Business Administrator/ Board Secretary		
Ms. Ratcliffe-Lee	Assistant Business Administrator		
Mr. Green	Board Attorney		

3. **FLAG SALUTE**

4. *The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon.*

*In accordance with the provisions of this act, the Fair Lawn Board of Education has caused notice of this meeting to be published by having the date, time and place thereof distributed to the persons on the approved list, posted in the Board of Education Administrative Office and sent to The Bergen Record and The Star Ledger.*

*The announcement/posting for the Policy Meeting, along with the date, place and time thereof, was distributed on September 20, 2017.*

*The items to be discussed during the closed work session (if needed), of the Policy Meeting may include personnel matters, student matters, legal matters, negotiations, and/or grievances, and tactics and techniques utilized in protecting public safety and property. The results of these discussions will be made public as soon as possible.*

**5. The Presentation of Policies**

**MOTION TO RECESS INTO CLOSED SESSION**

**MOTION BY Mrs. Wallace SECONDED BY Mrs. Piela @ 8:15 p.m.**

**MOTION FOR ADJOURNMENT from Closed Session**

**MOTION BY Mr. Rosenberg SECONDED BY Mr. Spindel**

that the Policy Meeting be adjourned at 8:30 p.m.

Respectfully submitted,



Lisa Panagia  
Director of Human Resources

## BOE POLICY AGENDA

Monday, October 16, 2017

<u>Policy</u>	<u>Title</u>	(M) = Mandatory (R) = Revised (S) = Suggested
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1240	Evaluation of Superintendent (M) (R)	
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1511	Board of Education Website Accessibility (New)	
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2700	Services to Nonpublic School Students (M) (R)	
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3126	District Mentoring Program (R)	
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3221	Evaluation of Teachers (M) (R)	
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3222	Evaluation of Teachers Staff Members, Excluding Teachers and Administrators (M) (R)	
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3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (R)	
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3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (R)	
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3240	Professional Development for Teachers and School Leaders (M) (R)	
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5330.04	Administering an Opioid Antidote (New)	
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5610	Suspension (M) (R)	
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5620	Expulsion (M) (R)	
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- 7100 Long-Range Facilities Planning (M) (R)
- 7101 Educational Adequacy of Capital Projects (R)
- 7102 Site Selection and Acquisition (R)
- 7130 School Closing (R)
- 7300 Disposition of Property (R)
- R 7300.1 Disposal of Instructional Property (Abolished)
- R 7300.2 Disposal of Land (R)
- R 7300.3 Disposal of Personal Property (R)
- R 7300.4 Disposal of Federal Property (R)
- 7424 Bed Bugs (S) (New)
- 7461 District Sustainability Policy (S) (New)
- 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (R)
- 8550 Unpaid Meal Charges/Outstanding Food Service Charges (M) (R)
- 9541 Student Teachers/Interns (R)