

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Work Session - Referendum** in the "D" Cafeteria at Fair Lawn High School, 14-00 Berdan Avenue, Fair Lawn, NJ 07410 on February 5, 2018.

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

1. **The Work Session - Referendum of February 5, 2018 was called to order at 7:05 p.m. (38 members of the public were present).**

2. **Roll Call**

<u>Board Members</u>	Mr. Barbarulo	Dr. Cohen	Mrs. Frenkel	Mr. Klein	Ms. Quackenbush	Mr. Rosenberg	Mr. Spindel	Mrs. Wallace	Mr. Banta
<u>Present</u>	X	X	X	X	X	X	X	X	X
<u>Absent</u>									

<u>Others Present</u>	<u>Position</u>	<u>Present</u>	<u>Absent</u>
Dr. Palestis	Interim Superintendent	X	
Ms. Lacatena	Assistant Superintendent/ Education	X	
Mr. Norcia	Assistant Superintendent/ Student Services	X	
Mrs. Panagia	Director Human Resources	X	
Ms. Bartley	Business Administrator/ Board Secretary	X	
Ms. Ratcliffe-Lee	Assistant Business Administrator	X	
Mr. Green	Board Attorney		X

3. **Flag Salute**

4. **Sunshine Statement**

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.

February 5, 2018

The announcement/posting for the Regular Monthly Meeting, along with the date, place and time thereof, was distributed on January 15, 2018

The items to be discussed during the closed work session (if needed), of the Regular Monthly 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.

Agenda

1. Dr. Palestis, Interim Superintendent, invited the public to attend future referendum meetings and introduced Ms. Lacatena, Assistant Superintendent of Education, who presented on Grades 5-8 School visits.
2. The Subject Supervisors presented on school visits.

Board Comments

Discussion took place.

Public Comments

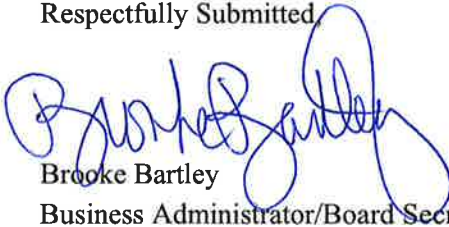
Public asked questions pertaining to the presentations

Motion To Recess into Closed Work Session

Motion by Mr. Barbarulo Seconded by Mrs. Frenkel to recess into Closed Work Session of February 5, 2018 at 9:24 p.m.

The meeting was adjourned from Closed Session at 11:05 p.m.

Respectfully Submitted



Brooke Bartley

Business Administrator/Board Secretary