

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Policy Committee Meeting** in Room 19 at the Thomas A. Edison School, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, on **Monday, February 12, 2018**.

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

1. The Policy Meeting of February 12, 2018 was called to order at 8:36 p.m. (No members of the public present).

2. **Roll Call**

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

OTHERS PRESENT	POSITION	PRESENT	ABSENT
Dr. Palestis	Interim Superintendent	x	
Mrs. Panagia	Director Human Resources	x	
Ms. Bartley	Business Administrator/ Board Secretary	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.

The announcement/posting for the Policy Meeting, along with the date, place and time thereof, was distributed on February 2, 2018.

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

<u>Policy #</u>	<u>Title</u>	<u>Mandatory/Recommended/Suggested</u>
0169.02*	Board Member Use of Social Networks (New)	S
3437	Military Leave (Cert Staff) (Revised)	R
4437	Military Leave (Support Staff) (Revised)	R
5516.01*	Student Tracking Devices (New)	S
7425	Lead Testing of Water in Schools (New)	R
7440	School District Security (Revised)	M
7441	Electronic Surveillance in School Buildings and on School Grounds (Revised)	M
8507*	Breakfast Offer versus Serve (OVS) (Revised)	M
8630	Bus Driver/Bus Aide Responsibility (Revised)	M
9242	Use of Electronic Signatures (New)	R

*Policies that were tabled at the end.

Motion For Adjournment

Motion By Mr. Spindel Seconded by Mrs. Wallace that the Policy Meeting be adjourned.

All members voted in the affirmative.

The meeting was adjourned at 10:05 p.m.

Respectfully Submitted,



Brooke Bartley
Business Administrator/Board Secretary