

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Special Action Meeting** in Room 19 at the Thomas A. Edison School, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey on March 26, 2018.

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

1. **The Special Action Meeting of March 26, 2018 was called to order at 7:02 p.m.
(15 members of the public were present).**

2. **Roll Call**

BOARD MEMBERS	Mr. Barbarulo	Dr. Cohen	Mrs. Frenkel	Mr. Klein	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	
Dr. 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. **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 Special Action Meeting, along with the date, place and time thereof, was distributed on March 9, 2018.

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

4. Flag Salute
5. Interim Superintendent Report/Comments

Dr. Palestis welcomed the new Principal of Fair Lawn High School, Mr. Paul Gorski

Addendum #2

Approval of Appointment of Administrative Personnel - 2018/19 School Year

That the Fair Lawn Board of Education approves the appointment of the following administrative personnel, for the 18/19 school year, in accordance with the salary agreement between the Fair Lawn Board of Education and the Fair Lawn Administrative and Supervisory Association, as indicated:

- A. **Paul Gorski**, Co-Principal, High School, effective July 1, 2018
Step 6, \$161,900.
- B. **Paul Gorski**, Principal, High School, effective August 1, 2018
Step 6, \$161,900.

Code: 11-000-240-103-001-00-12-02 (Replacement position)

Motion By Mr. Spindel Seconded By Mr. Rosenberg to approve Addendum #2 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	x			
Dr. Cohen	absent			
Mrs. Frenkel	x			
Mr. Klein	x			
Ms. Quackenbush	x			
Mr. Rosenberg	x			
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Banta	x			

Board Comments

The Board Members welcomed Mr. Gorski.

Public Comments

None

Mr. Banta asked for a motion to recess for 10 minutes.

Motion By Mrs. Frenkel Seconded By Ms. Quackenbush that the Board go into recess for 10 minutes.

All Members voted in the affirmative.

The meeting went into recess at 7:10 p.m.

Motion By Mr. Klein Seconded By Ms. Quackenbush that the Board return to Open Session..

All Members voted in the affirmative.

The meeting returned to Open Session at 7:22 p.m.

11 members of the public were present.

BOARD MEMBERS	Mr. Barbarulo	Dr. Cohen	Mrs. Frenkel	Mr. Klein	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	
Dr. 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

Dr. Palestis spoke about the Verify Residency Program and current focus on transitional years. This year the focus will be on current 8th graders.

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

G1. Approval of Minutes

No items

G2. Approval of Policies

No items

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

B1. Approval to Submit 2018-2019 Budget to County Office and Advertise Budget to the Public

BE IT RESOLVED, that the Fair Lawn Board of Education approves a Preliminary School District Budget, for the 2018-2019 School Year, for submission to the County Office, and advertisement to the public as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund (10, 11, 12, 13)	\$99,718,675	\$89,318,034
Total Special Revenue Fund	\$ 1,465,231	-0-
Total Debt Service Fund	\$ 2,246,928	\$ 968,961
	\$103,430,834	\$90,286,995

The 2018-19 preliminary budget reflects:

The District used all automatic adjustments (adjusted pre-budget year tax levy and enrollment adjustment.)

Enrollment Adjustment

RESOLVED, that the Fair Lawn Board of Education includes in the proposed budget the adjustment for enrollment in the amount of \$492,300. The district intends to utilize this adjustment for the 2018-2019 Budget.

Health Benefits Adjustment

RESOLVED, that the Fair Lawn Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$1,180,118. The district intends to utilize \$841,986 for the 2018-2019 Budget.

Banked Cap

N.J.S.A. 18A:7F-39(e) permits districts to bank the difference between the maximum allowable amount to be raised by taxation for the current school budget year and the actual amount raised by taxation for the current school budget year. This banked cap amount may be used to increase the district tax levy cap in any of the next two budget years. Banked Cap is not used for the 2018-2019 Budget. Total Banked Cap available for future budget years is \$408,810.

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

S1. Retirement Resolutions

No items

S2. Approval of County/State Submissions/Requirements

No items

S3. Disenrollments

No items

S4. Other Business

A. Change in 2017-2018 School Calendar

That the Board approves the following change in the 2017-2018 school calendar:

- April 5, 2018 - school open - snow make-up day

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

E1. Attendance at Conferences, Conventions, Workshops

WHEREAS, certain Fair Lawn School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, **AND**

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and (1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and (2) critical to the instructional needs of the District or furthers the efficient operation of the District;
THEREFORE BE IT

RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and therefore authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of N.J.S.A. 18A:11-12, the District's travel policy and procedures, state travel payment guidelines established by the Department of Treasury in NJOMB circular letter 06-020OMB, and with guidelines established by the Federal Office of Management and Budget.

<u>Conference/Location</u>	<u>Name/School</u>	<u>Date</u>	<u>Amount</u>
Oppositional, Defiant and Disruptive Children and Adolescents Nanuet, NY Code: 11-000-219-580-000-14-33-03	Carli Hesney, Warren Point	4/18/2018	\$219.99
NJ Assn. of School Administrators Atlantic City, NJ Code: 11-000-230-580-049-00-35-01	Natalie Lacatena, Edison	5/16-18/2018	Not to exceed \$950
NJ Assn. of School Administrators Atlantic City, NJ Code: 11-000-219-580-000-14-33-03	Camille DeFranco, Edison	5/16-18/2018	Not to exceed \$950
NJ Assn. of School Administrators Atlantic City, NJ Code: 11-000-219-580-000-14-33-03	Nick Norcia, Edison	5/16-18/2018	Not to exceed \$950

E2. Approval of Extracurricular Trips

That the Board approves the extracurricular trips as outlined below:

<u>School/Grade</u>	<u>Location</u>	<u>Date</u>	<u>Students/Chaperones Attending</u>	<u>Cost Not to Exceed to the Board</u>
FLHS The Cast of Once	Bucks County Playhouse New Hope, PA	4/17/2018	25 students 3 chaperones	\$704.80
FLHS The Cast of Once	Bucks County Playhouse New Hope, PA	4/19/2018	25 students 3 chaperones	\$704.80
FLHS Model UN	Edgemont HS Scarsdale, NY	4/21/2018	15 students 2 chaperones	\$607.76

E3. Approval of Bedside Home Instruction

That the Board of Education approves bedside/home instruction for the student(s) indicated on the **attachment** for **Board Members Only**, not to exceed the per week hours indicated, in accordance with Board Policy #6173.

E4. Approval of Teacher to Provide Student Remediation

That the Board of Education approves teacher to provide student remediation for the following certificated personnel:

Colleen Roughgarden, Elementary Teacher, Radburn School

3 sessions/maximum per week @ \$48.45/session, effective March 27, 2018 through June 21, 2018.

Upon the recommendation of the Superintendent, the following **personnel** items are brought to the Board of Education for **Action**:

P1. Approval of Appointments

No items

P2. Approval of Resignations/Retirements

No items

P3. Approval of Leave of Absences/Amendment of Leave/Rescission of Leave

No items

P4. Change of Personnel Assignment/Status

No items

P5. Additional Remuneration

No items

P6. Other Business

No items

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

SE1. Approval of Tuition/Transportation

No items

SE2. Approval of Bedside Home Instruction for Classified Students for the 2017/18 School Year

No items

SE3. Approval of Required Related Services For Classified Students for the 2017/18 School Year

No items

SE4. Other Business

No items

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

F1. Approval of Acceptance of Gifts/Grant Funds

No items

F2. Approval of Discards

No items

F3. Approval of Bills Payable – Payroll

No items

F4. Approval of Bills Payable

No items

F5. Approval of Board Secretary Report

No items

F6. Approval of Board Treasurer's Report

No items

F7. Approval of Transfers

No items

F8. Approval of State Submissions/Requirements

No items

F9. Approval of Contracts/Consortiums/Cooperatives

A. Award of High School Yearbook Student Photographs Concession

WHEREAS, the Fair Lawn Board of Education has determined that it is in the best interest of the school district to award a qualified photographic vendor the right to take and produce undergraduate High School pupil photographs and High School Senior and Yearbook student photographs; **and**

WHEREAS, the terms of such an award meet the definition of a “concession” under N.J.A.C. 5:34-9.4; **and**

WHEREAS, there is a public need to award the concession in order to continue the tradition of providing a service to produce photographs of pupils for enjoyment by their families as well as for inclusion in the Yearbook, and to make same available for purchase by pupils or parents; **and**

WHEREAS, the benefits to pupils and parents and the continuation of the longstanding tradition of production of a High School Yearbook manifestly outweigh any risks arising from such award; **and**

WHEREAS, the award of the concession will not involve the expenditure of any public funds; **and**

WHEREAS, the total value of the concession to the Board is estimated at \$6,000; **and**

WHEREAS, based upon the estimated value, the Board through its administration solicited informal quotations to determine the vendor who would best meet the interest of the District and its pupils, price and other factors considered; **and**

WHEREAS, the Interim Superintendent, School Business Administrator and Fair Lawn High School Principal have recommended award of the concession to LORS Photography, 20 Hillside Avenue, Springfield, New Jersey; **and**

WHEREAS, LORS Photography shall provide the photographic services outlined in its Undergraduate Photography Contract and Senior Photography Contract submitted to Fair Lawn High School for the term July 1, 2018 through June 30, 2019, and shall provide to the District the goods and remuneration specified in such contract;

NOW THEREFORE, in accordance with the foregoing, **IT IS HEREBY**

RESOLVED, that the Fair Lawn Board of Education hereby awards a concession to LORS Photography for production of High School student photographs in accordance with the terms of its contracts identified above, on file in the office of the School Business Administrator, and authorizes its School Business Administrator to execute the contracts on behalf of the Board and Fair Lawn High School.

F10. Approval of Purchasing

A. Cooperative Gas Supply

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead

Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; **and**

WHEREAS, the Fair Lawn Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; **and**

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; **and**

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; **and**

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; **and**

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; **and**

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; **and, be it**

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; **and, be it**

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; **and**

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

B. Cooperative Electricity Supply

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; **and**

WHEREAS, the Fair Lawn Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; **and**

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; **and**

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that

submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; **and**

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; **and**

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; **and, be it**

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; **and, be it**

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; **and**

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

C. Acceptance of LAN Proposal for provision of Preliminary Phase 2 Referendum Services

RESOLVED, that the Fair Lawn Board of Education accepts the proposal of LAN Associates Engineering, Planning, Architecture, Surveying, Inc. ("LAN") dated March 22, 2018, on file in the office of the School Business Administrator, for the provision of the preliminary Phase 2 referendum schematic planning architectural and engineering services, not to exceed a total expenditure of \$77,360; **and be it**

FURTHER RESOLVED, that the Board authorizes LAN to immediately proceed with the preliminary Phase 2 work as outlined in its proposal; **and be it**

FURTHER RESOLVED, that the Board President is authorized to execute an appropriate form of agreement with LAN for the provision of such services, upon approval of the form of same by the Board Attorney.

F11. Other Business

A. Maximum Travel Expenditures

WHEREAS, Pursuant to N.J.A.C.. 6A:23A-7.3, in each pre-budget year, the Fair Lawn Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; **AND**

WHEREAS, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds;

WHEREAS, the Board of Education had previously established a maximum amount for the pre-budget year 2017-2018 as **\$55,000**; **AND**

WHEREAS, the Board of Education has expended **\$23,717.78** of the maximum amount for the pre-budget year to March 15, 2018; **AND**

WHEREAS, the Board of Education has not elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; **AND**

RESOLVED, that the Fair Lawn Board of Education hereby establishes the maximum, travel expenditure amount for the 2018/2019 school year as **\$55,000**.

B. Maximum Professional Expenditures

WHEREAS, Pursuant to N.J.A.C. 6A:23A-5.2(a)1, in each pre-budget year, the Fair Lawn Board of Education is required to establish a maximum for professional services, to include Public Relations, Architect, Attorney, and Auditing fees for the budget year which may not be exceeded; **AND**

WHEREAS, the Board of Education has determined that the maximum expenditure for professional services includes all that is supported by State and local funds;

WHEREAS, the Board of Education has not elected to exclude professional service expenditure supported by federal funds from the maximum professional service expenditures amount; **AND**

RESOLVED, that the Fair Lawn Board of Education hereby establishes the maximum, professional service expenditures amount for the 2018/2019 school year as **\$600,000**.

Motion By Mr. Barbarulo Seconded By Mr. Rosenberg to approve Resolutions B1, S4, E1-4 and F9-11 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	x			
Dr. Cohen	absent			
Mrs. Frenkel	x			
Mr. Klein	x			
Ms. Quackenbush	x			
Mr. Rosenberg	x			
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Banta	x			

Board Comments

None

Public Comments

None

LIST UPCOMING MEETINGS

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
4/9/18	Co-Curricular Meeting	6:30PM	High School Principal's Office
4/16/18	Shared Service Meeting	7:30PM	Room 19
4/23/18	Policy Meeting	7:00PM	Room 19
4/23/18	Personnel Committee	8:00PM	Room 19
4/26/18	Monthly Board Meeting/2018-2019 Budget Adoption	7:30PM	Room 19

Items to be Discussed During Closed Session

1. H.I.B. Reports

Motion to Recess into Closed Session

Motion By Mr. Barbarulo **Seconded By** Mr. Klein that the Board recess into Closed Session.
All Members voted in the affirmative.
Board recessed into Closed Session at 7:35p.m.

Motion to Return to Open Session

Motion By Mr. Klein **Seconded By** Mrs. Wallace that the Board return to Open Session.
All Members voted in the affirmative.
Board returned to Open Session at 8:00 p.m.

Addendum #1

Approval of Harassment/Intimidation/Bullying/Investigation Decisions

BE IT RESOLVED, that the Fair Lawn Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following student HIB investigations:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
MMS 11-2017/18	Affirmative	TJ 44-2017/18	Affirmative

Motion By Mr. Klein Seconded By Mr. Spindel to approve Addendum #1 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	x			
Dr. Cohen	absent			
Mrs. Frenkel	x			
Mr. Klein	x			
Ms. Quackenbush	x			
Mr. Rosenberg	x			
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Banta	x			

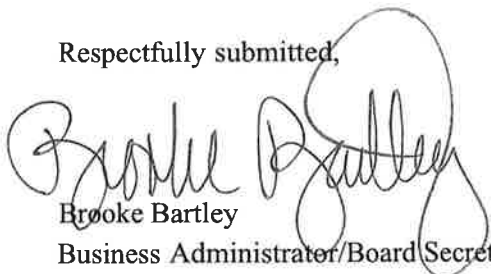
Motion for Adjournment

Motion By Mrs. Wallace Seconded By Mrs. Frenkel

All members voted in the affirmative.

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,



Brooke Bartley
Business Administrator/Board Secretary