The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Shared Services Meeting** in Room 19 at Thomas Edison School, 37-01 Fair Lawn Avenue, Fair Lawn, NJ 07410 on **April 16, 2018**.

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

The Shared Services Meeting of April 16, 2018 was called to order at 7:30 PM.
 (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	х	x	audience	audience	audience	audience	audience
ABSENT									

OTHERS PRESENT	POSITION	PRESENT	ABSENT
Dr. Palestis	Interim Superintendent	х	
Dr. Lacatena	Assistant Superintendent/ Education		х
Mr. Norcia	Assistant Superintendent/ Student Services	x	
Mrs. Panagia	Director Human Resources		х
Ms. Bartley	Business Administrator/ Board Secretary	х	
Ms. Ratcliffe-Lee	Assistant Business Administrator		x
Mr. Green	Board Attorney		х
Ms. Rottenstrich	Council Member	x	
Mr. Reinitz	Council Member	х	
Mr. VanKruiningen	Borough Manager	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 **Shared Services Meeting** along with the date, place and time thereof, was distributed on **March 19, 2018.**

The items to be discussed during the closed work session (if needed), of the **Shared Services**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. Items Discussed

- 1. Current Shared Service Agreements
- 2. Possible Building Ordinance for New Construction/Renovation
- 3. BOE Member as Member of Planning/Zoning Boards
- 4. Moving Elections Out of Schools
- 5. School Security Initiatives (general)

The Public expressed their views.

Motion To Recess Into Closed Session

Motion By Mrs. Frenkel **Seconded** By Mr. Barbarulo All Members voted in the affirmative. Board recessed into Closed Session at 10:45 p.m.

Motion For Adjournment

Motion By Mr. Barbarulo Seconded By Dr. Cohen Shared Services Meeting of April 16, 2018 be adjourned at 11:48 PM.

All Members voted in the affirmative.

Board adjourned from Closed Session at 11:48 p.m.

Respectfully submitted,

BYooke Bartley

Business Administrator/Board Secretary