

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 March 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 March 5, 2018 was called to order at 7:00 p.m.**
(27 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	Arrived 7:30	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
Mr. Grip	Statistical Forecasting, LLC	X	
Ms. Gorab	Wilentz, Goldman & Spitzer, P.A.	X	
Mr. Secora	LAN & Associates	X	
Dr. Hesney	Special Education Supervisor	X	
Ms. DeFranco	Special Education Supervisor	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 Work Session - Referendum, along with the date, place and time thereof, was distributed on February 26, 2018

The items to be discussed during the closed work session (if needed), of the Work Session - Referendum 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. Board President and Superintendent Comments

Mr. Banta read the **attached** statement about the referendum process.

Dr. Palestis spoke about the upcoming and the 38 past presentations that he has given about the referendum.

At this time the public went into classrooms for separate presentations. The presentations were:

1. **Architecture**
2. **Demographics**
3. **Finance**
4. **Education**
5. **Special Education**
6. **Elementary Principals**

Motion To Recess into Closed Work Session

Motion by Mr. Barbarulo Seconded by Mrs. Quackenbush to recess into Closed Work Session of March 5, 2018.

All members voted in the affirmative.

The meeting recessed into Closed Session at 8:49 p.m.

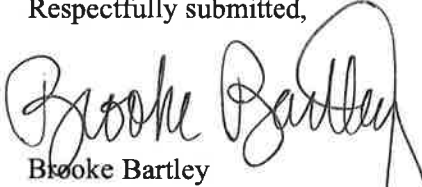
Motion For Adjournment

Motion By Dr. Cohen **Seconded by** Mr. Klein that the Work Session be adjourned.

All members voted in the affirmative.

The meeting was adjourned from Closed Session at 10:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brooke Bartley". The signature is fluid and cursive, with a large loop at the end of the last name.

Brooke Bartley

Business Administrator/Board Secretary