

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, April 23, 2018**.

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

1. The Policy Meeting of April 23, 2018 was called to order at 7:06 p.m. (2 members of the public were 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	
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. Lee	NJ School Boards Association	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 March 19, 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.*

Mr. Barbarulo introduced Matt Lee from School Boards.

**Board Comments**

The Board discussed current committee structures and their desire to streamline.

Mr. Lee from School Boards provided guidance on the best practices for school boards and effective methods for public meetings. Extensive discussion took place.

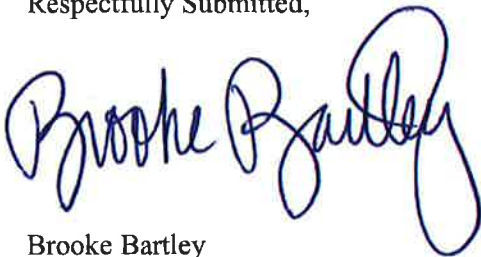
**Motion For Adjournment**

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

All members voted in the affirmative.

The meeting was adjourned at 8:41 p.m.

Respectfully Submitted,



Brooke Bartley

Business Administrator/Board Secretary