The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Work Session** in Room 19 at Thomas Edison School, 37-01 Fair Lawn Avenue, Fair Lawn, NJ 07410 on **May 10, 2018.**

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

1. The Work Session of May 10, 2018 was called to order at 9:50 PM. (no 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		x		x	х
ABSENT					x		x		

OTHERS PRESENT	Dr. Palestis Interim Superintendent	Dr. Lacatena Asst. Super. Education	Mr. Norcia Asst. Super. Special Svcs	Mrs. Panagia Director, HR	Ms. Bartley BA/Bd Sec'y	Ms. Ratcliffe-Lee	Mr. Green Board Att'y
PRESENT	х	x	x	х	x	x	
ABSENT							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 <u>Work Session</u> along with the date, place and time thereof, was distributed on <u>May 8, 2018.</u>

The items to be discussed during the closed work session (if needed), of the <u>Work Session</u> 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 FOR DISCUSSION

- 1. Creation of Positions
- 2. First Reading of Policy #2415.02 Title I Fiscal Responsibilities

MOTION TO ADJOURNMENT

Motion by Dr. Cohen Seconded by Mrs Frenkel. All Members voted in the affirmative.

Board adjourned from Open Session at 9:54 p.m.

Respectfully submitted,

Brooke Bartley

Business Administrator/Board Secretary