

**Work Session**  
**August 22, 2019**

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Work Session Meeting** in Edison School Room #19, 37-01 Fair Lawn Ave, Fair Lawn, NJ 07410 on **August 22, 2019**.

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

1. The Work Session of August 22, 2019 was called to order at 6:30 p.m.  
( 6 members of the public were present).

2. **Roll Call**

<b>BOARD MEMBER S</b>	<b>Mr. Banta</b>	<b>Dr. Cohen</b>	<b>Mrs. Frenkel</b>	<b>Ms. Quackenbush</b>	<b>Mr. Rosenberg</b>	<b>Mr. Santana</b>	<b>Mr. Spindel</b>	<b>Mrs. Wallace</b>	<b>Mr. Barbarulo</b>
<b>PRESENT</b>	Arrived 6:58	X	X	X	X	X	X	By phone	X
<b>ABSENT</b>									

<b>OTHERS PRESENT</b>	<b>Mr. Norcia Superintendent</b>	<b>Dr. Lacatena Asst. Super. Education</b>	<b>Mrs. DeFranco Asst. Super. Student Services</b>	<b>Mrs. Panagia Director, HR</b>	<b>Ms. Bartley BA/Bd. Sec'y</b>	<b>Ms. Ratcliffe-Lee Asst. BA</b>	<b>Mrs. Wellinghorst Communications</b>	<b>Mr. Roselle Board Att'y</b>
<b>PRESENT</b>	X	X	X	X	X	X		X
<b>ABSENT</b>							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 **Work Session**, along with the date, place, and time thereof, was distributed on **August 15, 2019**.

The items to be discussed during the Closed Work Session (if needed), of the **August 22, 2019 Work Session** 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**

At 7:00 p.m. the following gentlemen arrived for the meeting.

Bill Morris, Epic Project Manager

Joe Thomas, Epic Project Manager

Glenn Hinksmon, LAN Architects

5. **Agenda**

1. Board and District Goals

Mr. Norcia reviewed the proposed Board and District Goals and highlighted an action plan.

**Board Comments**

Board Members commented on the wording of the proposed goals.

2. Referendum Update

Joe Thomas, Project Manager with Epic, gave an update on the middle school construction projects.

Glenn Hinksmon, LAN Architect, gave an update on the High School HVAC project.

**Board Comments**

Board Members commented and asked questions of the professionals present.

**Public Comments**

Question about car drop-offs for schools. The parents were advised that each principal will communicate this information to them before the start of school.

A question was posed regarding work on the gym air conditioning at the High School.

**Motion to Recess into Regular Monthly Meeting**

**Motion By** Mrs. Frenkel **Seconded By** Mr. Spindel to recess the Work Session into the Regular Monthly Meeting.

All Members voted in the affirmative.

The Work Session was recessed into the Regular Monthly Meeting at 7:25 p.m.

Respectfully submitted,



Brooke Bartley

Business Administrator/Board Secretary