

Fair Lawn Board of Education
37-01 Fair Lawn Avenue
Fair Lawn, NJ 07410

Special Action Meeting
July 13, 2020

The Board of Education of the Borough of Fair Lawn, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, held a **Special Action Meeting** via Zoom on **July 13, 2020**.

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

1. The Special Action Meeting of **July 13, 2020** was called to order at 7:04 p.m. via Zoom.

2. **Roll Call**

BOARD MEMBERS	Mr. Banta	Dr. Cohen	Mrs. Frenkel	Mr. Itkin	Ms. Quackenbush	Mr. Rosenberg	Mr. Santana	Mr. Spindel	Mr. Barbarulo
PRESENT	X	X	X	X	X	X	X	X	X
ABSENT									

OTHERS PRESENT	Mr. Norcia <i>Superintendent</i>	Dr. Lacatena <i>Asst. Super. Education</i>	Mrs. DeFranco <i>Asst. Super. Student Services</i>	Mrs. Panagia <i>Director, HR</i>	Ms. Bartley <i>BA/Bd. Sec'y</i>	Ms. Ratcliffe-Lee <i>Asst. BA</i>	Mrs. Wellington <i>or Communications</i>	Mr. Green <i>Board Att'y</i>
PRESENT	X	X	X	X	X	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 **Special Action Meeting**, along with the date, place, and time thereof, was distributed on **July 9, 2020**.

The items to be discussed during the Closed Work Session (if needed), of the **July 13, 2020 Special Action 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**

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Motion to Recess into Closed Session

Motion By Mr. Santana **Seconded By** Mr. Itkin that the Board recess into Closed Session at 7:07 p.m.

Motion to Adjourn Re-scheduled Special Action Meeting

Motion By Mr. Banta **Seconded By** Ms. Quackenbush to adjourn the Special Action Meeting from Executive Closed Session on July 13, 2020 at 9:38 p.m.

Respectfully submitted,



Brooke Bartley
Business Administrator/Board Secretary

Upcoming Meetings

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
7/23/20	Education Meeting Committee of the Whole	7:00 PM	Via Zoom
7/30/20	Re-Scheduled Monthly Meeting	7:30 PM	Via Zoom