

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Policy Committee Meeting** in Room 19 at Thomas Edison School, 37-01 Fair Lawn Avenue, Fair Lawn, NJ 07410 on **July 23, 2018**.

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

1. **Mr. Barbarulo, Vice-president of the Board of Education, called the Policy Committee Meeting of July 23, 2018 to order at 7:00 p.m. (7 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	x	x	x	x	x	Via phone	Arrived 7:04 p.m.
ABSENT									

OTHERS PRESENT	POSITION	PRESENT	ABSENT
Mr. Norcia	Superintendent	x	
Dr. Lacatena	Assistant Superintendent/ Education	x	
Mrs. Panagia	Director Human Resources	x	
Ms. Bartley	Business Administrator/ Board Secretary	x	
Ms. Ratcliffe-Lee	Assistant Business Administrator	x	
Mrs. Wellinghorst	Communications	x	
Mr. Green	Board Attorney		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 **Policy Committee Meeting** along with the date, place and time thereof, was distributed on **July 17, 2018.**

The items to be discussed during the closed work session (if needed), of the **Policy Committee 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

5. Presentation of Policies

(N) New (R) Revised (M) Mandatory

<u>Policy #</u>	<u>Title</u>
1550	Equal Employment/Anti-Discrimination (M) (R)
1613	Disclosure & Review of Applicant's Employment History (M) (N)
2431	Athletic Competition (M) (R)
2431.8	Varsity Letters (M) (N)
5200	Attendance (M) (R)
5230	Late Arrival and Early Dismissal (M) (R)

Motion to Recess into Work Session: Additional State Aid

Motion By Mr. Klein Seconded By Mrs. Wallace

All members voted in the affirmative.

The Meeting was recessed into Work Session: Additional State Aid at 7:32 p.m.

Motion to Return to the Policy Committee Meeting

Motion By Mr. Rosenberg Seconded By Mrs. Frenkel

All Members voted in the affirmative.

The Board returned to the Policy Committee Meeting at 9:59 p.m.

Presentation of Policies (continued)

(N) New (R) Revised (M) Mandatory

5350	Student Suicide Prevention (M) (R)
5410	Promotion and Retention (M) (R)
5512	Harassment, Intimidation and Bullying (M) (R)
5533	Student Smoking (M) (R)
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (R)
8462	Reporting Potentially Missing or Abused Children (M) (R)

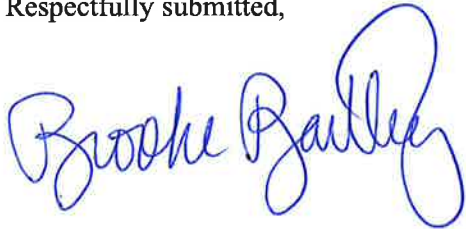
Motion for Adjournment

Motion By Mr. Klein Seconded By Dr. Cohen

All members voted in the affirmative.

The Meeting was adjourned at 10:25 p.m.

Respectfully submitted,



Brooke Bartley
Business Administrator/Board Secretary