

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Work Session** in Edison School Room #19, 37-01 Fair Lawn Ave, Fair Lawn, NJ 07410 on **March 21, 2019**.

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

1. The Work Session of March 21, 2019 was called to order at 7:30 p.m.
(6 members of the public were present).

2. **ROLL CALL**

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

OTHERS PRESENT	Mr. Norcia Superintendent	Dr. Lacatena Asst. Super. Education	Mrs. DeFranco Asst. Super. Student Services	Mrs. Panagia Director, HR	Ms. Bartley BA/Bd. Sec'y	Ms. Ratcliffe-Lee Asst. BA	Mrs. Wellinghorst Communications	Mr. Green Board Att'y
PRESENT	x	x	x	x	x	x	x	x
ABSENT								

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 **March 8, 2019**.

The items to be discussed during the Closed Work Session (if needed), of the **March 21, 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**

5. Agenda

1. Mr. Norcia presented information on a Random Drug Testing Policy.

Board Comments

Board discussion took place.

Public Comments

Public discussion took place.

2. Policies for First Read Discussion - Mrs. Panagia explained the policy changes to the Board of Education. All policies will be moved for 1st reading next week at the Monthly Meeting.
3. Committee Reports -
 - Mr. Rosenberg gave an Education Committee report on Future Ready and Technology.
 - Dr. Cohen reported on Community School Liaison Committee and they will be returning to printing and mailing paper catalogs.
4. Questions on Board of Education Regular Monthly Meeting Agenda
 - As per Draft Agenda of March 28, 2019, Motion # S1 Retirement Resolution - congratulations were expressed for Steven Mondadori on his retirement.
 - Policy #2422 on Physical Education requirements was discussed.
 - As per Draft Agenda of March 28, 2019, Motion # F11C, as well as notes, will be discussed at that next Finance Committee Meeting.
 - Suspensions: the number of them and the effectiveness of them was discussed.

5. New Meeting Dates

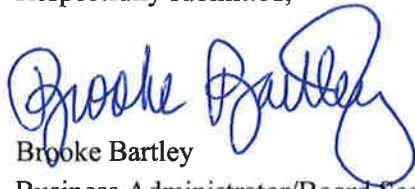
<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
3/21/19	Finance Committee Meeting	9:30PM	Edison Room #19
4/22/19	Education Meeting	6:00PM	Edison Room #19

6. New Business - Dr. Cohen corrected her statement from the Budget Meeting and asked for a Board Retreat for May or June.
 1. Board Goals
 2. State LegislativePriorities:
Discussions took place on the Board switching their assigned seats for meetings, more description in minutes, tracking students in multi-dwelling homes, school performance reports.
7. Closed Session - Contracts

Motion To Adjourn Work Session

**Motion By Dr. Cohen Seconded By Mr. Santana that the March 21, 2019 Work Session be adjourned.
All members voted in the affirmative.
The meeting was adjourned at 9:32 p.m.**

Respectfully submitted,



Brooke Bartley
Business Administrator/Board Secretary