

Work Session
April 22, 2019

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 **April 22, 2019**.

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

1. The Work Session of **April 22, 2019** was called to order at 7:33 p.m.
(12 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	x	x
ABSENT									

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	
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 **Work Session**, along with the date, place, and time thereof, was distributed on **March 29, 2019**.

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

5. Agenda

1. Superintendent Comments:

- Mr. Norcia acknowledged the tragedy of the 7th grade student who unexpectedly passed away and he asked for a moment of silence.
- Mr. Norcia explained the new website and the vision for the website. It should be ready for the new school year.
- Mr. Norcia introduced Dr. Lacatena who presented the District's Performance Report. Principals will report to parents about the individual school reports.

Board Comments

The thoroughness of Dr. Lacatena's presentation and that the analysis of data was appreciated. The Board acknowledged how the data presented will assist the District in accomplishing various buckets in the District's Strategic Plan.

The Board commented on the attendance policy, student learning opportunities, students with disabilities and testing, targeted graduation dropout rates, SAT scores, posting of reports on the website, microeconomics and AP Chinese, Orton-Gillingham curriculum in math, how many minutes of middle school periods are for math and language arts, a goalbook and what the cost is, and following a cohort of students.

Public Comments

The public commented on the Performance Report, Sheltered Instruction Observation Protocol (SOIP) for ELL Teacher, a transition coordinator, and the scores for individual schools.

2. Committee Reports

- The Personnel Committee met and will give a detailed report in Closed Session.
- The Education Committee presented a Sanford Harmony overview and a special ed transition program was discussed.

3. Questions on Board of Education Regular Monthly Meeting Agenda

4. New Meeting Dates

UPCOMING MEETINGS

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
5/6/19	Buildings and Grounds Finance Meeting	6:30PM	Edison Room #19
5/6/19	Policy Meeting	7:30PM	Edison Room #19
5/7/19	Negotiations Meeting	TBD	Edison Room #19
5/13/19	Negotiations Meeting	TBD	Edison Room #19
5/20/19	Work Session Meeting	Cancelled - will be rescheduled at a date when Matt Lee is available to attend	Edison Room #19
5/23/19	Monthly Board Meeting	7:30PM	Edison Room #19
TBD	Education Meeting	TBD	Edison Room #19

5. New Business
 1. "Green" issues concerning the food service
 2. New website
 3. "Green Fair" and less use of styrofoam
 4. Superintendent & Board goals
 5. Comprehensive Equity Plan and its scheduled approval
 6. Request for Proposal (RFP) for Food Service Company
6. Closed Session
 - Personnel

Motion to Recess into Closed Session

Motion By Dr. Cohen Seconded By Mr. Spindel that the Board recess into Closed Session.

All Members voted in the affirmative.

The Board recessed into Closed Session at 10:07 p.m.

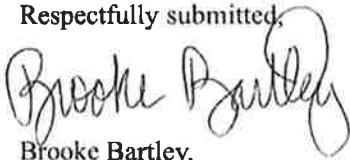
Motion for Adjournment

Motion By Mrs. Wallace Seconded By Mr. Spindel that the April 22, 2019 Work Session be adjourned.

All members voted in the affirmative.

The meeting was adjourned at 11:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Brooke Bartley".

Brooke Bartley,

Business Administrator/Board Secretary