

## Special Action Meeting-Approval of Settlement Agreement

May 13, 2019

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Special Action Meeting-Approval of Settlement Agreement** in Edison School Room #19, 37-01 Fair Lawn Ave, Fair Lawn, NJ 07410 on **May 13, 2019**.

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

1. The Special Action Meeting of **May 13, 2019** was called to order at 5:31 p.m. in Edison School Room #19. (No 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	Via phone	5:32pm	x	x	x	Via phone	x	x	x
ABSENT									

	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. Wellinghorst <i>Communications</i>	Mr. Green <i>Board Att'y</i>
OTHERS PRESENT								
PRESENT	x				x	x		x
ABSENT		x	x	x			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-Approval of Settlement Agreement**, along with the date, place, and time thereof, was distributed on **May 9, 2019**.

The items to be discussed during the Closed Session (if needed), of the **May 13, 2019 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**

5. **Superintendent's Report**

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**May 13, 2019**

The following **Finance** items are brought to the Board of Education for **Action**:

**F1. Approval of Settlement Agreement**

That the Board approves the settlement agreement, *H&S Construction & Mechanical, Inc. v. Fair Lawn Board of Education et al.*, Docket No. BER-L-2711-19.

**Motion By** Mr. Spindel **Seconded By** Mr. Rosenberg to approve Resolution F1 as listed above.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Banta	x			
Dr. Cohen	x			
Mrs. Frenkel	x			
Ms. Quackenbush	x			
Mr. Rosenberg	x			
Mr. Santana	x			
Mr. Spindel	x			
Mrs. Wallace	x			
Mr. Barbarulo	x			

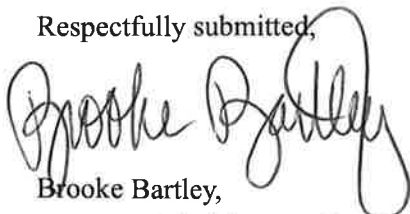
**Motion for Adjournment**

**Motion By** Mrs. Wallace **Seconded By** Mr. Rosenberg that the **Special Action Meeting** of **May 13, 2019** be adjourned.

**All members voted in the affirmative.**

**The meeting was adjourned at 5:34 p.m.**

Respectfully submitted,



Brooke Bartley,

Business Administrator/Board Secretary