

**Work Session
June 20, 2019**

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Work Session Meeting** in Edison School Room #19, 37-01 Fair Lawn Ave, Fair Lawn, NJ 07410 on **June 20, 2019**.

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

1. The Work Session of **June 20, 2019** was called to order at 7:30 p.m.
(4 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	7:33pm	x	x	By phone	8:40pm
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
ABSENT						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 **Work Session**, along with the date, place, and time thereof, was distributed on **June 11, 2019**.

The items to be discussed during the Closed Work Session (if needed), of the **June 20, 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's Comments - Review of enrollment numbers occurs daily along with review of existing spaces within schools. There will be new sections in the following areas; Kindergarten at Westmoreland, 2nd Grade at Forrest, and 4th grade at Warren Point. These sections were included in the 2019-2020 budget.
2. Review and discuss Regular Monthly Board Meeting Agenda dated June 27, 2019
3. Committee Reports
 - A. Dr. Cohen reported as Community School Liaison
 - a. Enrollment numbers from course catalog are up 30%
 - b. Working with PTAs and PTOs to equalize enrichment offerings amongst schools
 - c. New slogan from Community School is in development
 - d. Next meeting will take place in October
 - B. Mr. Rosenberg reported as Education Committee Chair
 - a. Proposed middle school schedule was presented to committee, the new schedule is still in development, but the new structure will be more transitional versus a traditional middle school schedule.
 - C. Mr. Barbarulo reported as Shared Service Chair that a meeting is being planned for the fall.
 - D. Mrs. Wallace reported as Personnel Committee Chair that a meeting is being planned for the fall.
4. Upcoming Meetings

Board Comments

Discussion took place on various agenda items; suspension numbers, certification of staff, distribution of technology amongst schools and board policy on gifts.

Questions were asked concerning Milnes and Memorial Middle School enrollment numbers. Mr. Norcia explained the space limitations at Milnes and flexibility in scheduling on a Middle School level.

There were thanks expressed for the donations from the Radburn PTA.

Request for suspension updates from the Superintendent.in closed session - 5 thumbs down, 3 thumbs up.

Public Comments

There was discussion regarding the participation in Tri-Op Hockey, Summer 2019 employment, Personnel "Schedule D", the Homeless Liaison, the Energy Monitor, ESS Northeast LCC., and the bid courier services.

UPCOMING MEETINGS

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
7/18/19	Work Session	7:30PM	Edison Room #19
7/25/19	Monthly Board Meeting	7:30PM	Edison Room #19

6. New Business

Discussions took place on various topics: future committee topics should be emailed directly to committee chairs for consideration, future formats of committees, safe routes to school, climate grant, technology update, board goals and policy development for legislative representative topics.

Motion To Recess into Closed Session

Motion By Mr. Spindel Seconded By Dr. Cohen that the **Work Session Meeting** recess into Closed Session.

All members voted in the affirmative.

The meeting recessed into Closed Session at 9:51 p.m.

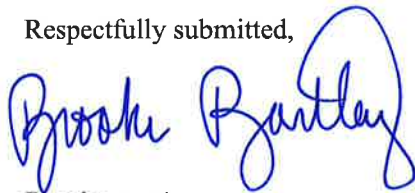
Motion for Adjournment

Motion By Mrs. Wallace Seconded By Dr. Cohen that the **Work Session Meeting of June 20, 2019** be adjourned from Closed Session.

All members voted in the affirmative.

The meeting was adjourned from Closed Session at 10:28 p.m.

Respectfully submitted,



Brooke Bartley

Business Administrator/Board Secretary