

The Board of Education of the Borough of Fair Lawn, New Jersey, held a Work Session in Thomas Edison School Room #19, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, on **December 12, 2019**.

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

1. **The Work Session of December 12, 2019 was called to order at 7:10 p.m. (3 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	Arrived @7:18 p.m.	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
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 **December 5, 2019**.

The items to be discussed during the Closed Work Session (if needed), of the **December 5, 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.

Mr. Barbarulo asked for a motion to recess into Closed Session.
Dr. Cohen moved and Mr. Rosenberg seconded.
All Members voted in the affirmative.
The Board recessed into Closed Session at 7:12 p.m.

Mr. Barbarulo asked for a motion to return to Open Session.
Mr. Banta moved and Mrs. Frenkel seconded.
All Members voted in the affirmative.
The Board returned to Open Session at 7:29 p.m.

4. **Flag Salute**

5. **Agenda**

1. Superintendent's Comments
 - Demographic study discussion took place
 - School calendar draft presented
2. Review and discuss Regular Monthly Board Meeting Agenda dated December 19, 2019
3. Committee Reports
4. Upcoming Meetings

6. **Board Comments**

Comments on the agenda were:

- Policies being available for the public
- Number of chaperones on class trips
- Policy for bike riders
- Proposed calendar received 8 thumbs up with one minor change

7. **New Business by Board**

- Mrs. Wallace spoke about the Board Retreats, their purpose and Master Board status
- Suggestion that the Vice-president take on the role of arranging the Board Retreat
- Discussion on the draft of the master calendar for 2020
- Suggestion to add Parliamentarian to the Board procedures
- Discussion about the Board Member seating and the location of the camera

There was 9 thumbs up for the Parliamentarian.

8. **Public Comments**

Questions were posed on the calendar, demographic study, policy and P4 (Change of Personnel Assignment/Status) clarification.

9. **New Business by Public**

Comments on planning the Board goals and the parliamentarian idea for the Board.

Upcoming Meetings

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
January 6, 2020	Organization Meeting	7:30PM	Edison Room #19
January 16, 2020	Work Session	7:30PM	Edison Room #19
January 23, 2020	Regular Monthly Meeting	7:30PM	Edison Room #19
January 25, 2020	Board Retreat	9:00AM	FLHS Library

Motion by Mrs. Frenkel seconded by Dr. Cohen to recess the Work Session of **December 12, 2019** into Closed Session.

All Members voted in the affirmative.

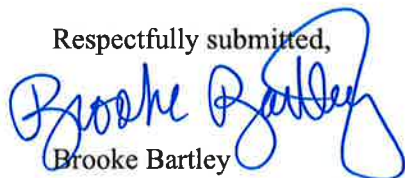
The meeting was recessed into Closed Session at 9:52 p.m.

Motion by Mrs. Wallace seconded by Mrs. Frenkel that the meeting be adjourned from Closed Session.

All Members voted in the affirmative.

The Work Session of December 12, 2019 was adjourned at 10:30 p.m.

Respectfully submitted,



Brooke Bartley

Business Administrator/Board Secretary