

The Board of Education of the Borough of Fair Lawn, New Jersey, held a Work Session Meeting in Thomas Edison School Room #19, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, on **November 14, 2019**.

1. The Work Session of **November 14, 2019** was called to order at 7:31p.m.
(4 members of the public were present).

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

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
ABSENT		X							

OTHERS PRESENT	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 <i>-Lee Asst. BA</i>	Mrs. Wellinghorst <i>Communications</i>	Mr. Green <i>Board Att'y</i>	Dr. Steffany Baptiste-Bosco <i>Instructional Tech. Coach</i>
PRESENT	X		X	X	X				
ABSENT		X				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 **Work Session**, along with the date, place, and time thereof, was distributed on **November 4, 2019**.

The items to be discussed during the Closed Work Session (if needed), of the **November 14, 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**

Superintendent's Comments

1. Dr. Steffany Baptiste-Bosco gave a presentation on the 1:1 initiative.

Summary of presentation:

- Features of Dell 3190
- Parent/Student Handbook
- General Information
- Care of Device
- Academic Expectations
- Parent/Guardian Expectations
- Anti-Big Brother Act
- Microsoft Education Permissions and Acceptable Use Form
- Technology Fee
- Repairs
- Distribution
- Management
- TRAC (Technology Resources and Assistance for Cutters)

Both the Board and public asked questions.

2. Parent nights will be held in December.

UPCOMING MEETINGS

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
November 25, 2019	Re-Scheduled Monthly Meeting	7:30PM	Room #19
December 12, 2019	Work Session	7:30PM	Room #19
December 19, 2019	Monthly Board Meeting	7:30PM	Room #19
January 6, 2020	Reorganization Meeting	7:30PM	Room #19

Items to be Discussed During Closed Session

1. Contracts
2. Personnel

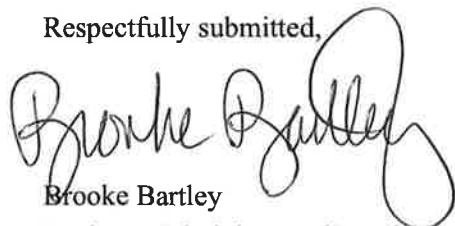
Motion to Recess into Closed Session

Motion By Mr. Rosenberg Seconded By Mr. Santana to recess into Closed Session at 8:41 p.m.

Adjournment

The **Work Session Meeting of November 14, 2019** was adjourned from Closed Session at 9:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brooke Bartley". The signature is fluid and cursive, with a large loop at the end.

Brooke Bartley
Business Administrator/Board Secretary