

The Board of Education of the Borough of Fair Lawn, New Jersey, held a Policy Meeting in Thomas Edison School Room #19, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, on **October 28, 2019**.

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

1. The **Policy Meeting of October 28, 2019** was called to order at 7:00 p.m.
(2 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. 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
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 **Policy Meeting** along with the date, place, and time thereof, was distributed on **October 23, 2019**.

The items to be discussed during the closed work session (if needed), of the **Policy 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. **Presentation of Policies**

(N) = New (R) = Revised (M) = Mandatory (S) = Suggested

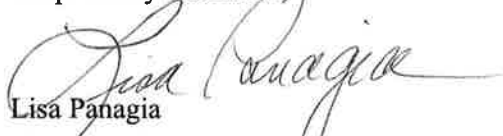
<u>Policy #</u>	<u>Title</u>
0164	Conduct of Board Meeting (R)
0169.02	Board Member Use of Social Networks and Other Forms of Electronic Communication (N) (S)
1642	Earned Sick Leave (N) (M)
3159	Teaching Staff Member/School District Reporting Responsibilities (M) (R)
3218/4218	Use, Possession, or Distribution (M) (R)
4219	Commercial Driver's License Controlled Substance (M) (R)
5112	Entrance Age (R)
5517	School District Issued Student Identification Cards (R)
6112	Reimbursement of Federal and Other Grant Expenditures (M) (R)
7440	School District Security (M) (R)
7522	School District Provided Technology Devices to Staff Members (R)
7523	School District Provided Technology Devices to Students (R)
8505	Local Wellness Policy.Nutrient Standards for Meals and Other Foods (M)
8600	Student Transportation (M) (R)
8630	Bus Driver/bus Aide Responsibility (M) (R)
8670	Transportation of Special Needs Students (M) (R)
9210	Parents Organizations (R)
9400	Media Relations (R)

Discussion of the policies took place.

Motion to Adjourn Meeting

Motion By Mr. Spindel Seconded By Mr. Rosenberg. **Policy Meeting of October 28, 2019** was adjourned at 9:07 p.m.

Respectfully submitted,



Lisa Panagia
Director of Human Resources