

The Board of Education of the Borough of Fair Lawn, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, held a **Work Session: District Goals** via Zoom on **February 11, 2021**.

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

1. The Work Session of **February 11, 2021** was called to order at 7:30 p.m. via Zoom.

2. **Roll Call**

BOARD MEMBERS	Mr. Barbarulo	Mrs. Fayvelevich	Mr. Itkin	Mrs. Mahan	Ms. Quackenbush	Mr. Rosenberg	Mr. Santana	Mr. Spindel	Mr. Banta
PRESENT	X	X	X	X	X	X	X	X	X
ABSENT									

OTHERS PRESENT	Mr. Norcia <i>Superintendent</i>	Dr. Lacatena <i>Asst. Super. Education</i>	Mrs. DeFranco <i>Asst. Super. Student Services</i>	Mrs. Tighe <i>Director, HR</i>	Ms. Bartley <i>BA/Bd. Sec'y</i>	Ms. Ratcliffe-Lee <i>Asst. BA</i>	Mr. Green <i>Board Att'y</i>
PRESENT	X	X	X	X	X	X	
ABSENT							X

Additional staff members present: Joseph Lake, Nancy Schwindt, Gary Pankiewicz, Derek Khoudja, Sue Gons, Steffany Baptiste-Bosco, Dawn Canestrino, Jeanine Hayek, Yuma Clark

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: District Goals**, along with the date, place, and time thereof, was distributed on **February 8, 2021**.

The items to be discussed during the Closed Work Session (if needed), of the **February 11, 2021 Work Session: District Goals** 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. **Public Participation in Board Meetings**

Members of the public who wish to make public comments may join the Board meeting live stream via Zoom or can submit any comments/questions they wish to be read aloud by using the Google Form posted on the District Website which will be available to accept written comments beginning at approximately 2:00 p.m. the day prior of the meeting and ending at 2:00 p.m. the day of the meeting.

Or mail via U.S. Postal Service to 37-01 Fair Lawn Ave, Fair Lawn, NJ 07410 to the attention of the Business Administrator/Board Secretary prominently marked on the front of the envelope “Public Comment” and the date of the Board meeting for which they are submitting. Comments must specify a subject matter heading either “Agenda Public Comment” or “Other Business Public Comment” and the date of the Board meeting for which they are submitted. The agenda public comment is for agenda items only, and the subject matter heading must also include the agenda item(s) for which the agenda public comments are submitted. The other business comment is for any other matters. Written comments/questions must be received by no later than 2:00 p.m. on the day of the meeting. Written comments, whether via Google Form or mailed, must include the full name and municipality of residence, and group affiliation, if applicable of the sender.

In addition, a phone number will be posted on the District website to dial into the meeting by telephone to listen or to make public comments during the public comment portions of the meeting.

Attendees who join the meeting via their Mac/PC and/or handheld device will have:

- The ability to listen to and view the public board meeting.
- The board will open the meeting twice to the public. If you wish to make a comment, you may virtually “raise your hand” by accessing that feature on Zoom. The moderator will acknowledge your request and grant you permission to unmute your microphone at an appropriate time. Each participant will be limited to three minutes, and the duration of the public sessions may be limited to thirty minutes total. Guidance regarding public participation at a board meeting can be found under Policy 0167.

5. **Flag Salute**

6. **Agenda**

1. 2020-2021 District Goals - Mid-year Update

Mr. Norcia shared the District Goals for 2020-2021 and the Equity Leadership Team presented the work that has been done addressing equity and future ready.

Public Comments

Questions were asked on timeline for increased in person learning, learning loss and random COVID testing for students. Additional questions were asked on Equity Program and curriculum. Thanks to the administration and teachers efforts during the epidemic.

Motion By Mr. Santana **Seconded By** Mrs. Fayvelevich to extend the public comment by two minutes more.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo		X		
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan		X		
Ms. Quackenbush		X		
Mr. Rosenberg		X		
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta		X		

Board Comments

Appreciation was expressed for the Equity Leadership Team presentation, comments on the change in the Future Ready Schools program, mental health goal and the District’s long standing implementation of mental health services with ESS and Care Plus. A request for five days/week in person school for elementary school students and more structure for middle and high school afternoon learning.

Upcoming Meetings

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
February 22, 2021	Regular Monthly Meeting	7:30PM	Via Zoom
March 11, 2021	Work Session: Budget and Policy Reading	7:30PM	Via Zoom
March 18, 2021	Re-Scheduled Regular Monthly Meeting: Preliminary Budget Adoption	7:30PM	Via Zoom
April 29, 2021	Re-Scheduled Monthly Board Meeting: Budget Adoption	7:30PM	Via Zoom

Motion to Recess into Closed Session

Motion By Mr. Rosenberg Seconded By Mr. Spindel that the Board recess into Closed Session at 10:00 p.m.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta	X			

Motion to Return to Open Session

Motion By Mr. Itkin Seconded By Mrs. Mahan that the Board return to Open Session at 11:00 p.m.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta	X			

Motion to Adjourn Work Session

Motion By Mr. Santana Seconded By Mr. Rosenberg to adjourn the Work Session: District Goals on **February 11, 2021** at 11:06 p.m.

BOARD MEMBER	AYE	NAY	ABSTAIN	RESOLUTION #
Mr. Barbarulo	X			
Mrs. Fayvelevich	X			
Mr. Itkin	X			
Mrs. Mahan	X			
Ms. Quackenbush	X			
Mr. Rosenberg	X			
Mr. Santana	X			
Mr. Spindel	X			
Mr. Banta	X			

Respectfully submitted,



Brooke Bartley
Business Administrator/Board Secretary