

JANUARY 11, 2012

A Workshop Public Meeting of the Board of Education of the Township of Teaneck, County of Bergen, New Jersey, was held in the Eugene Field, Administration Offices, Margaret Angeli Staff Development Room, One Merrison Street, Teaneck, New Jersey, on Wednesday, January 11, 2012, at 8:01 p.m. Mrs. Gervonn Rice, Vice President of the Board, presided.

FLAG SALUTE

PRESIDING OFFICER'S MEETING NOTICE STATEMENT

"I hereby call to order the Workshop Meeting of the Teaneck Board of Education, held on Wednesday, January 11, 2012, in the Eugene Field, Administration Offices Margaret Angeli Staff Development Room. Adequate notice of this meeting has been sent to The Record, The Suburbanite, filed with the Municipal Clerk of the Township of Teaneck and posted inside the Teaneck Board of Education, One Merrison Street, on Friday, January 6, 2012."

ROLL CALL

Board Members Present: Dr. David Diuguid
Mrs. Margot Embree Fisher
Dr. Henry Pruitt
Mr. Sebastian Rodriguez
Mr. Howard Rose
Mrs. Gervonn Rice
Mrs. Clara Williams

Absent: Mr. Herbert Burack
Dr. Ardie Walser

Others Present: Ms. Barbara Pinsak, Interim Superintendent of Schools
Mr. Robert S. Finger, Business Administrator/Board Secretary
Mr. Vincent McHale, Assistant Superintendent of Curriculum and Instruction

PRESENTATION – Dennis Heck and Linda Kuhran presented and led a discussion about the Readiness Emergency Management for Schools grant.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 8:48 p.m. The following persons were recognized and addressed the Board on the indicated agenda matter.

Alan Sohn, resident – commended the presentation saying it was useful and well done. Wanted to know if the buses listed on F&B motion #137 were on as a per diem rate and if so how much is the real annual cost and how many days is this being multiplied by?

FORMAL BUSINESS AGENDA

The Board of Education took the following indicated actions on the business agenda items for this meeting.

PUBLIC HEARING ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 10:40 pm. The following persons were recognized and addressed the Board on the indicated agenda matter.

Alan Sohn, resident – thanked the Board for the outreach effort it has made. A question on the total spending per pupil, why should the cost of busing a child to a private school be included in the numerator, which is the total expenditures, when the denominator is the total number of students in the district?

Recess: 10:52 p.m.

Reconvene: 10:59 p.m.

RESOLUTION TO ENTER EXECUTIVE SESSION

Motion made by Dr. Diuguid seconded by Dr. Pruitt;

BE IT RESOLVED by the Teaneck Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session on Wednesday, January 11, 2012, to discuss alleged incidents of Harassment, Intimidation & Bullying
2. These matters will be made public when the need for confidentiality no longer exists.
3. The time that the Board anticipates to be in Executive Session is no more than 30 minutes.

Roll Call - 7 Yes, 0 No.

TIME IN: 11:00 p.m.

TIME OUT: 11:20 p.m.

SCHOOL OPERATIONS & CURRICULUM

On a motion made by Dr. Diuguid seconded by Mr. Rodriguez;

55. the Board acknowledges the receipt of the finding and determinations of the Superintendent of Schools regarding Harassment, Intimidation and Bullying (HIB) incidents reported to the Board in Executive Session during the January 18, 2012 Board meeting.

Roll call on School Operations & Curriculum Motion #55; Motion approved 7-0.

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mr. Rodriguez, the meeting adjourned at 11:24 p.m.

Respectfully submitted,

Robert S. Finger, CFE, CGFM
Business Administrator/Board Secretary