

JANUARY 16, 2013

A Workshop 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 16, 2013, at 8:00 p.m. Dr. Ardie Walser, 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 16, 2013 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 11, 2013."

ROLL CALL

Board Members Present: Mrs. Margot Embree Fisher
Dr. David Gruber
Mrs. Sarah Rappoport
Mr. Sebastian Rodriguez
Mrs. Gervonn Rice
Mr. Howard Rose arrived @ 8:02pm
Dr. Ardie Walser
Mrs. Clara Williams arrived @ 8:08pm
Mrs. Shelly Worrell

Absent:

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

PRESENTATION – by Patricia Dent, Supervisor Language Arts Literacy/ESL, regarding English as a Second Language program and student achievement goals.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 8:31 p.m. No one wished to address the Board on any agenda matters and the hearing was then closed.

BUSINESS AGENDA

Review of agenda items for the January 23, 2013 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 9:28 p.m. The following persons were recognized and addressed the Board on the indicated matter.

Dr. Diuguid asked about guidance counselor retirements on the agenda.

LEGAL COUNSEL REPORT

None

REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES

Review of Self Evaluation by Board members.

Board Recessed - 11:18 P.M.

Board Reconvened - 11:24 P.M.

Resolution to enter into Executive Session

Motion made by Mrs. Rappoport seconded by Mr. Rose;

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 16, 2013, to discuss matters regarding alleged cases of Harassment, Intimidation or 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 10 minutes.

Roll call approved 9-0

Time In: 11:25 PM

Time Out: 11:31 PM

School Operations & Curriculum #55

On a motion made by Mr. Rodriguez seconded by Mr. Rose, the Board, by roll call vote of the members present, the Board approved the following resolution:

The Board acknowledges the receipt of the findings and determinations of the Superintendent of Schools regarding Harassment, Intimidation and Bullying (HIB) incidents reported to the Board in Executive Session during the January 16, 2013 Board meeting.

Roll call on School Operations & Curriculum Motion #55; Motion approved 9-0.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

On a motion made by Mr. Rodriguez and seconded by Mr. Rose, the meeting adjourned at 11:34 p.m.

Respectfully submitted,

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