

**FEBRUARY 1, 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, February 1, 2012, at 8:02 p.m. Dr. Ardie D. 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, February 1, 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 27, 2012."

**ROLL CALL**

Board Members Present: Mr. Herbert Burack  
Dr. David Diuguid  
Mrs. Margot Embree Fisher  
Dr. Henry Pruitt  
Mr. Sebastian Rodriguez  
Mr. Howard Rose  
Mrs. Gervonn Rice  
Dr. Ardie Walser  
Mrs. Clara Williams                      arrived @ 8:06 P.M.

Absent:

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** – Energy Savings Improvement Plan (ESIP) by Gabel Associates and DiCara/Rubino Architects.

**PUBLIC HEARING ON MEETING AGENDA**

The public hearing on matters appearing on this meeting's business agenda commenced at 8:55 p.m. The following persons were recognized and addressed the Board on the indicated agenda matter.

Alan Sohn, resident – spoke about Finance & Budget Motions #171 and 172.

**FORMAL BUSINESS AGENDA**

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

**FINANCE & BUDGET**

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Motion made by Dr. Diuguid seconded by Mr. Rodriguez;

167. the Board accepted and approved the revised **Energy Savings Improvement Plan (ESIP)** as presented to the Board on February 1, 2012 and prepared by DiCara/Rubino Architects and Gabel Associates.
173. the Board authorized the School Business Administrator to file any and all **applications for approvals** needed to implement the **Energy Savings Improvement Plan (ESIP)**, including but not limited to Long Range Facility Plan amendments, New Jersey Department of Environmental Protection approvals and local construction official approvals and furthermore, to authorize the School Business Administrator, upon approval of the ESIP by the Local Finance Board to advertise and solicit bids for construction services.

Roll call on Finance & Budget Motions #167 and 173; Motions approved 9-0.

**PUBLIC HEARING ON OTHER THAN MEETING AGENDA**

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 10:46 pm. The following persons were recognized and addressed the board on the indicated matter.

Alan Sohn, resident – spoke about Finance & Budget Motion #172 and if there is a way to save money on transportation.

Amy Yepez, resident - asked about Title I carryover and annual entitlements.

**RESOLUTION TO ENTER EXECUTIVE SESSION**

Motion made by Dr. Diuguid 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, February 1, 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 - 9 Yes, 0 No.

TIME IN: 10:58 p.m.

TIME OUT: 11:45 p.m.

**SCHOOL OPERATIONS & CURRICULUM**

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On a motion made by Dr. Diuguid seconded by Mrs. Fisher;

56. 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 February 1, 2012 Board meeting.

Roll call on School Operations & Curriculum Motion #56; Motion approved 9-0.

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**ADJOURNMENT**

On a motion made by Dr. Diuguid and seconded by Mr. Rodriguez, the meeting adjourned at 11:47 p.m.

Respectfully submitted,

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