

Minutes of the proceedings of the Workshop Meeting held on **FEBRUARY 3, 2016**, in the Eugene Field Administration Building, at 8:00pm. *Dr. Ardie Walser, Board President, presided.*

**I. Salute to the Flag**

**II. Presiding Officer's Meeting Notice Statement**

"I hereby call to order the Workshop Meeting of the Teaneck Board of Education, held on Wednesday, February 3, 2016, in the Eugene Field Administration Building, 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 January 29, 2016.

**III. Roll Call**

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Ms. Fisher (Victoria)	X	
Dr. Gruber (David)	X	
Mrs. Rappoport (Sarah)	X	
Mr. Rodriguez (Sebastian)	X	
Mr. Rose (Howard)	X	
Mrs. Williams (Clara)	X	
Ms. Worrell (Shelley)	X	
Dr. Diuguid (David)	X	
Dr. Walser (Ardie)	X	

**Attendance:**

Ms. Barbara Pinsak, Superintendent of Schools

Mr. Vincent McHale, Assistant Superintendent/Curriculum and Instruction

Dr. Dennis R. Frohnappfel, Interim SBA/Board Secretary

**IV. Reaffirmation of 2015/16 District Goals**

**GOAL 1:** Students attending the Teaneck Public Schools will acquire the skills, knowledge and understanding to be successful in the twenty first century.

**GOAL 2:** Teachers and administrators in the Teaneck Public Schools will acquire the skills, knowledge and understanding necessary to support student achievement.

**GOAL 3:** The environment in the Teaneck Public Schools will be safe and respectful, with students and adults appreciative of the unique contributions of members of the community.

**GOAL 4:** The Teaneck Public Schools will communicate effectively with parents and with the community.

**GOAL 5:** The Teaneck Public Schools will provide funding for Goals 1-4 and sustain school facilities while respecting community resources.

- V. Public Comment (Agenda ONLY)
- VI. Board Review of Agenda for February 10, 2016 Meeting
  - A. Policy
  - B. Board Operations
  - C. School Operations and Curriculum
  - D. Finance and Budget
  - E. Personnel
  - F. Addendums
- VII. Public Comment (non-Agenda)
- VIII. Executive Session

**Be It Resolved**, that the Teaneck Board of Education determines it is necessary to meet in Executive Session on Wednesday, **FEBRUARY 3, 2016**, at 10:30pm, to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents of Harassment, Intimidation and Bullying (HIB); and

**Be It Further Resolved**, that these matters will be made public when the need for confidentiality no longer exists.

*Dr. Diuguid motioned to convene Executive Session at 10:30pm. Said motion was seconded by Mr. Rose, and carried by unanimous vote.*

*Mrs. Rappoport motioned to adjourn Executive Session at 10:40pm. Said motion was seconded by Dr. Diuguid, and carried by unanimous vote.*

The Board was provided two copies of the proposed 2016/17 school year calendar, Option #1 and Option #2. The Board reviewed both calendars. Discussion ensued. The Board agreed to continue discussion at the regular public meeting. A resolution will be added to the agenda.

**IX. Adjournment**

*Mr. Rodriguez motioned to adjourn at 10:40pm. Said motion was seconded by Mr. Rose, and carried by unanimous vote.*

Respectfully submitted,

Dennis R. Frohnafel, Ed.D.  
Interim SBA/Board Secretary