

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, February 4, 2015 at 8:00 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 4, 2015 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 30, 2015."

ROLL CALL

Board Members Present: Dr. David Diuguid
Mrs. Gervonn Rice
Mr. Sebastian Rodriguez
Mr. Howard Rose
Dr. Ardie Walser
Mrs. Clara Williams
Ms. Shelley Worrell

Absent: Dr. David Gruber
Mrs. Sarah Rappoport

Others Present: Ms. Barbara Pinsak, Superintendent of Schools
Dr. Dennis R. Frohnafel, Interim Business Administrator/Board
Secretary

Teaneck Public Schools

Goals for 2014-2015

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.

SUPERINTENDENT'S REPORT - Presentation on Student Academic Institute conducted by Ms. Pinsak, Mr. Heck, Mr. LoGiudice, Mr. Valdes, and Mr. Andrisani.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 8:40 p.m. The following members of the public wished to address the Board.

Barbara Ostroth, resident – commented on the Student Academic Institute presentation.

BUSINESS AGENDA

Review of agenda items for the February 11, 2015 meeting.

PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 8:56 p.m. The following members of the public wished to address the Board.

Margot Fisher, resident, former Board member – spoke about PARCC testing.

Barbara Ostroth, resident, former Board member – spoke about PARCC testing.

Resolution to enter into 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 4, 2015, to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents 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 15 minutes.

Roll call approved 7-0

Time In: 9:32 pm

Time Out: 9:47 pm

School Operations & Curriculum #72

On a motion made by Dr. Diuguid seconded by Mr. Rose, the Board, by roll call vote of the members present, 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 February 4, 2015 Board meeting.

Roll call on School Operations & Curriculum Motion #72. Motion approved 7-0.

LEGAL COUNSEL REPORT

None

REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES

Sebastian Rodriguez – spoke about the three Finance Committee meetings discussing the Budget and that there will be a presentation on the Budget at the next meeting.

Clara Williams – spoke about the Community Relations meeting that was held that evening discussing the Black History Month presentation and Advertising on the Score Board.

David Diuguid – spoke about the Policy Committee meeting set for next week.

Dr. Walser – commended and thanked the Finance Committee on the work they've done on the Budget.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mr. Rose, the meeting adjourned at 10:35 a.m.

Respectfully submitted,

Dennis R. Frohnapfel, Ed.D.
Interim Business Administrator /Board Secretary