

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 5, 2014 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 5, 2014 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 31, 2014."

ROLL CALL

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

Absent: Dr. David Gruber

Others Present: Ms. Barbara Pinsak, Superintendent of Schools
Mrs. Karla Starks, Assistant Board Secretary
Mr. Vincent McHale, Assistant Superintendent of Curriculum
and Instruction

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 8:10 p.m. No one wished to address the Board on any agenda matter and the hearing was closed.

BUSINESS AGENDA

Review of agenda items for the February 12, 2014 meeting.

FINANCE & BUDGET

FEBRUARY 5, 2014

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

- 125. the Board approved the **attached** list of **Travel and Conferences** for the staff indicated for professional improvement or development, as approved and recommended by the Superintendent.
- 126. the Board approved the **attached** list of **Student Field Trips**, as approved and recommended by the Superintendent.

Roll call on Finance & Budget Motion #125 - 126; Motion approved 8-0.

PERSONNEL

FEBRUARY 5, 2014

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

- 164. the Board approved remuneration to Kerrie Viray, high school teacher, to supervise pre-season training for **Crew** students, 90 minute sessions in the weight room at Teaneck High School, at the rate of \$62/hr. (working with students), in an amount not to exceed \$1,860.

Roll call on Personnel Motion #164; Motion approved 8-0.

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 5, 2014, 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 8-0

Time In: 9:05 PM

Time Out: 9:24 PM

PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 9:25 p.m. No one wished to address the Board on any agenda matters and the hearing was closed.

LEGAL COUNSEL REPORT

None

REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mr. Rose, the meeting adjourned at 9:26 p.m.

Respectfully submitted,

Karla Starks
Assistant Board Secretary