

FEBRUARY 25, 2014

A Special 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 Tuesday, February 25, 2014 at 8:00 p.m. Dr. Ardie Walser, President of the Board, presided.

PRESIDING OFFICER'S MEETING NOTICE STATEMENT

"I hereby call to order the Special Public Meeting of the Teaneck Board of Education, held on Tuesday, February 25, 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, February 21, 2014."

ROLL CALL

Board Members Present: Dr. David Diuguid
Mrs. Sarah Rappoport
Mrs. Gervonn Rice arrived 8:11 pm
Mr. Sebastian Rodriguez
Dr. Ardie Walser
Mrs. Clara Williams
Ms. Shelley Worrell

Absent: Dr. David Gruber
Mr. Howard Rose

Others Present: Ms. Barbara Pinsak, Superintendent of Schools
Mr. Robert Finger, Business Administrator/Board Secretary
Mr. Vincent McHale, Assistant Superintendent of Curriculum
and Instruction
Ms. Isabel Machado, Board Attorney
Mr. Anthony D'Angelo, Director of Facilities

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PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 8:08 p.m. No one wished to address the Board on any agenda matters and the hearing was closed.

Resolution to enter into Executive Session

Motion made by Dr. Diuguid seconded by Mrs. Rappoport;

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 Tuesday, February 25, 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 30 minutes.

Roll call approved 7-0

Time In: 8:10 PM

Time Out: 9:05 PM

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mrs. Williams, the meeting adjourned at 9:06 p.m.

Respectfully submitted,

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