

INTRODUCED BUDGET PRESENTATION by Robert S. Finger, Business Administrator/
Board Secretary

PUBLIC HEARING ON MEETING AGENDA

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

FORMAL BUSINESS AGENDA

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

On a Motion made by Mrs. Fisher seconded by Mr. Rodriguez;

175. the Board approved the following resolution:

BE IT RESOLVED, that the Teaneck Board of Education approve the school district's 2012 - 2013 budget for submission to the Executive Bergen County Superintendent of Schools for review and approval as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Total General Fund	\$89,802,059	\$77,449,342
Total Special Revenue Fund	\$ 1,994,834	\$ N/A
Total Debt Service Fund	<u>\$ 1,785,785</u>	<u>\$ 1,785,784</u>
Total	<u>\$93,582,678</u>	<u>\$79,235,126</u>

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements in the amount of \$92,650, that the maximum amount approved in the pre-budget year was \$89,730 and that as of January 31, 2012 the total amount expended on travel is \$10,392.28 and;

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the maximum amounts for contracted professional services as follows:

Legal Services	\$ 300,000
Audit Services	\$ 60,000
Physician Services	\$ 175,000
Therapist Services	\$1,300,000

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the maximum amount for Extracurricular Activities in the amount of \$206,500 and;

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the withdrawal of up to \$705,000 from Capital Reserve to fund the cost of Other Capital Projects and;

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the advertising of the budget, prior to approval by the Executive Bergen County Superintendent of Schools, in accordance with New Jersey Department of Education regulations, four days prior to the Public Budget Hearing and;

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the date, time and place of the Public Budget Hearing to be held on Wednesday, March 28, 2012 in the 3rd floor Cheryl Miller-Porter Student Center at Teaneck High School during a Special Public Meeting beginning at 8:00p.m.

Roll call on Finance & Budget Motion #175; Motions approved 8-0.

PUBLIC HEARING ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 9:27 pm. No one wished to address the Board, and the hearing was declared closed.

REPORTS FROM BOARD COMMITTEES AND APPOINTED REPRESENTATIVES

Dr. Walser read a letter from Senator Weinberg regarding the S407 bill reforming school administration and decision making (Senator Ruiz Bill).

Mrs. Williams spoke about Charter School legislation being discussed in Trenton.

Resolution to enter into Executive Session

Motion made by Mr. Rodriguez seconded by Mrs. Rice;

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 29, 2012, to discuss matters of personnel, involving specific individuals, anticipated litigation and/or alleged incidents of Harassment, Intimidation and 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

Entered Executive Session 9:40 pm

Reconvened 9:50pm

School Operations & Curriculum #82

On a motion made by Mr. Rose seconded by Dr. Pruitt the Board, by roll call vote of the members present, the board 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 29, 2012 Board meeting.

Roll call on School Operations & Curriculum Motion #82; Motion approved 8-0.

ADJOURNMENT

On a motion made by Mr. Rose and seconded by Mrs. Williams, the meeting adjourned at 9:55 p.m.

Respectfully submitted,

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