

MARCH 2, 2011

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 Staff Development Room, Teaneck, New Jersey, on Wednesday, March 2, 2011, at 7:20 p.m. Dr. Ardie Walser, President of the Board, presided.

FLAG SALUTE

PRESIDING OFFICER'S MEETING NOTICE STATEMENT

"I hereby call to order the Special Public Meeting of the Teaneck Board of Education, held on Wednesday, March 2, 2011, in the Eugene Field, Administration Offices Staff Development Room, Teaneck, New Jersey. Adequate notice of this meeting has been sent to The Record, filed with the Municipal Clerk of the Township of Teaneck and posted inside the Teaneck Board of Education, One Merrison Street, on Friday, February 25, 2011."

ROLL CALL

Board Members Present: Mrs. Margaret Angeli
Dr. David Diuguid
Mrs. Margot Fisher
Dr. Henry Pruitt
Mr. Sebastian Rodriguez
Mrs. Gervonn Rice, Vice President
Dr. Ardie Walser, President

Absent: Mr. Herbert Burack
Mr. Joseph Cliffe

Others Present: Ms. Barbara Pinsak, Interim Superintendent of Schools
Mr. Robert S. Finger, Business Administrator/Board Secretary

Mr. Finger gave a PowerPoint presentation on the overall Preliminary Budget that the Board will vote on this evening for submission to the Executive County Superintendent for approval.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 8:10 p.m.

Laverne Lightburn – concerns about outsourcing our custodial staff. Do the lunch room aides and security people fall in with the custodians? Why are there two technology supervisors who are responsible for 4 people?

Several other members from the public commented briefly on the budget and the staffing reductions proposed by the Board. The Board, Administration and the public participated in the discussion.

FORMAL BUSINESS AGENDA

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

On a Motion made by Dr. Diuguid seconded by Mr. Rodriguez:

BE IT RESOLVED, that the Teaneck Board of Education approves the school district's **2011-2012** budget for submission to the voters as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Total General Fund	\$86,537,236	\$77,452,263
Total Special Revenue Fund	\$ 1,681,509	\$ N/A
Total Debt Service Fund	<u>\$ 1,782,863</u>	<u>\$ 1,782,863</u>
Total	\$90,001,608	\$79,235,126

BE IT FURTHER RESOLVED, that the Teaneck Board of Education authorizes this budget be submitted for review and approval to the Executive Bergen County Superintendent of Schools and;

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 \$89,730, that the maximum amount approved in the pre-budget year was \$85,930 and that as of February 28, 2011 the total amount expended on travel is \$5,417.21 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	\$ 100,000
Therapist Services	\$1,250,000

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the maximum amount for Extracurricular Activities in the amount of \$200,000 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 Tuesday, March 29, 2011 in the 3rd floor student center at Teaneck High School during the special public meeting beginning at 8:00p.m.

Roll call; Motion approved 7-0.

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PUBLIC HEARING ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 8:23. No one wished to address the Board, and the hearing was declared closed.

The Board moved to close the Special Public Meeting and open the Workshop Meeting at 8:25 p.m.

The Board moved to recess the Workshop Meeting and reopen the Special Public Meeting at 8:25 p.m.

The Board adjourned the Special Public Meeting and after a brief recess the Workshop Meeting was reconvened at 9:45 p.m.

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Dr. Pruitt, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

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