

**MARCH 4, 2013**

A Special Public Meeting of the Board of Education of the Township of Teaneck, County of Bergen, New Jersey, was held in the Cheryl Miller-Porter Student Center at Teaneck High School, 100 Elizabeth Avenue, Teaneck, New Jersey, on Wednesday, March 4, 2013, at 8:00 p.m. Dr. Ardie D. Walser, Board President, 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 4, 2013, in the Cheryl Miller-Porter Student Center at Teaneck High School. 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 Thursday, February 28, 2013."

**ROLL CALL**

Board Members Present:

Mrs. Margot Fisher                      arrived @ 8:10 p.m.  
Dr. David Gruber  
Mrs. Sarah Rappoport  
Mrs. Gervonn Rice  
Mr. Sebastian Rodriguez  
Mr. Howard Rose  
Dr. Ardie Walser  
Mrs. Clara Williams  
Ms. Shelley Worrell

Absent:

Others Present:      Ms. Barbara Pinsak, Superintendent of Schools  
Mr. Robert S. Finger, Business Administrator/Board Secretary  
Mr. Vincent McHale, Assistant Superintendent of Curriculum  
and Instruction

**MARCH 4, 2013**

## **PRESENTATIONS**

Introduction of 2013-2014 Budget

## **PUBLIC PARTICIPATION ON MEETING AGENDA**

The public hearing on matters appearing on this meeting's business agenda commenced at 9:20 p.m. The following persons were recognized and addressed the Board on the indicated agenda matters and the hearing was closed.

Several individuals addressed the Board regarding Operations & Maintenance, Technology & Special Services budgets.

Ms. Pinsak and Mr. McHale discussed Curriculum & Instruction goals for 2013-1014.

Numerous residents and staff expressed their concerns about outsourcing and asked the Board to reconsider their decision.

Board members stated that they will meet and discuss option at the March 11, 2013 Finance Committee meeting.

## **BUSINESS AGENDA**

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

Motion made by Mr. Rose seconded by Mr. Rodriguez;

172. the Board approved the following resolution:

BE IT RESOLVED, that the Teaneck Board of Education approves the school district's 2013-2014 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	\$91,906,766	\$78,115,753
Total Special Revenue Fund	\$ 1,937,187	N/A
Total Debt Service Fund	<u>\$ 1,789,891</u>	<u>\$ 1,789,891</u>
Total	<u>\$95,633,844</u>	<u>\$79,905,644</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 \$78,500, that the maximum amount approved in the pre-budget year was \$92,650 and that as of January 31, 2013 the total amount expended and encumbered on travel is \$23,475 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	\$ 50,000
Physician Services	\$ 187,000
Therapist Services	\$1,397,000

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the maximum amount for Extracurricular Activities in the amount of \$209,200 and;

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the withdrawal of up to \$2,359,035 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 Budget Public Hearing and;

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the date, place and time of the Budget Public Hearing to be Wednesday, March 27, 2013 in the third floor Cheryl Miller-Porter Student Center at Teaneck High School, 100 Elizabeth Avenue, Teaneck, NJ during a Special Public Meeting beginning at 8:00p.m.

**MARCH 4, 2013**

**ADJOURNMENT**

On a motion made by Mr. Rose and seconded by Mr. Rodriguez the meeting adjourned at 12:10 p.m.

Respectfully submitted,

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