

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, March 6, 2013, 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, March 6, 2013 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, March 1, 2013."

**ROLL CALL**

Board Members Present: Mrs. Margot Embree Fisher  
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, Asst. Board Secretary  
Mr. Vincent McHale, Assistant Superintendent of Curriculum and Instruction

**PRESENTATION – Teacher Evaluations Process**

**PUBLIC HEARING ON MEETING AGENDA**

The public hearing on matters appearing on this meeting's business agenda commenced at 9:44 p.m. The following persons were recognized and addressed the Board on the indicated matter.

Dr. Diuguid spoke about the evaluation process.

**BUSINESS AGENDA**

Review of agenda items for the March 13, 2013 meeting.

**PUBLIC HEARING ON OTHER THAN MEETING AGENDA**

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 10:39 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 Mr. Rodriguez 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, March 6, 2013, to discuss matters regarding alleged cases of Harassment, Intimidation or Bullying and Personnel.
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 5 minutes.

Roll call approved 8-0

Time In: 10:45 P.M.

Time Out: 11:00 P.M.

Board Recessed - 11:00 P.M.

Board Reconvened -11:08 P.M.

School Operations & Curriculum #79

On a motion made by Mr. Rodriguez seconded by Mr. Rose, the Board, by roll call vote of the members present, 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 March 6, 2013 Board meeting.

Roll call on School Operations & Curriculum Motion #79; Motion approved 8-0.

Personnel #155 and #156

On a motion made by Mr. Rodriguez seconded by Mr. Rose, the Board, by roll call vote of the members present, approved the following resolutions:

- 155. that the Board approve the following individual to be **employed** in the capacity and at the annual salary listed:

| NAME             | ASSIGNMENT/<br>LOCATION | ANNUAL SALARY    |
|------------------|-------------------------|------------------|
| Gina Hickey      | Pre-K                   | New Position     |
| 3/7/13 – 6/30/13 | Bryant                  | TE 1-1 \$48,860* |

*\*2010-2011 TTEA salary guide rate pending completion of negotiations for a successor agreement.*

- 156. that the Board approve the appointment of **Dr. Dennis J. McDonald** as **Interim Assistant Principal** at Thomas Jefferson Middle School to begin effective March 11, 2013, at the rate of \$500 per diem.

Roll call on Personnel Motion #155 - #156; Motion approved 8-0.

**LEGAL COUNSEL REPORT**

None

**REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES**

General discussion of the 2013-2014 budget.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

On a motion made by Mr. Rodriguez and seconded by Mr. Rose, the meeting adjourned at 11:53 p.m.

Respectfully submitted,

Mrs. Karla Starks  
Assistant to the Business Admin. /  
Asst. Board Secretary