

MARCH 16, 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 16, 2011, at 8:10 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 16, 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, March 11, 2011."

ROLL CALL

Board Members Present: Mrs. Margaret Angeli  
Mr. Herbert Burack - arrived 8:13 p.m.  
Dr. David Diuguid  
Mrs. Margot Fisher  
Dr. Henry Pruitt  
Mr. Sebastian Rodriguez  
Mrs. Gervonn Rice, Vice President  
Dr. Ardie Walser, President

Absent:

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

**PRESENTATION** - Operations & Maintenance Budget Presentation commenced at 8:14 pm and ended at 9:38 p.m.

After the Operations & Maintenance Budget Presentation - Dr. Walser read into the record a letter in support of custodians from the staff at the Bryant School and an open letter to the people of Teaneck from the Custodians.

**PUBLIC PARTICIPATION ON O&M PRESENTATION**

Gary Sternberg – Custodian  
John Robinson – Manager of Operations & Maintenance  
Karen Hughes – TTEA Vice President and Thomas Jefferson M.S. Teacher  
Henson Ince – Custodian  
Tasha Morton – Former Teaneck Teacher  
Patricia King-Butler – Teaneck Resident and Co-President PTO  
Two other Teaneck Residents spoke concerning the outsourcing of custodians

**PUBLIC HEARING ON MEETING AGENDA**

The public hearing on matters appearing on this meeting's business agenda commenced at 9:45 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 Dr. Diuguid seconded by Mr. Rodriguez:

163. the board approved a contract with IPC Technologies, Inc. in the amount of \$2,750 plus reimbursable expenses, to conduct an assessment of the district's information technology resources for a total not to exceed \$6,000.
164. the Board approved the execution and delivery of the Grant Agreement to the New Jersey School Development Authority for SDA Project # 5150-050-10-GOTB, Teaneck High School Partial Roof Replacement in the amount of \$1,266,302.
165. the Board approved the delegation of authority to the School Business Administrator for supervision of the School Facilities Project, SDA Project # 5150-050-10-GOTB, Teaneck High School Partial Roof Replacement in the amount of \$1,266,302.
166. the Board approved the attached list of Travel and Conferences for the staff indicated for professional improvement or development, as approved and recommended by the Superintendent.

Roll call on Finance & Budget Motion #163-166; Motion approved 8-0.

**MARCH 16, 2011**

**PUBLIC HEARING ON OTHER THAN MEETING AGENDA**

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 10:08. No one wished to address the Board, and the hearing was declared closed.

**ADJOURNMENT**

On a motion made by Dr. Diuguid and seconded by Mr. Rodriguez, the meeting adjourned at 10:10 p.m.

Respectfully submitted,

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

**Professional Development**

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Name: Karla Starks, Kathy Guzman

School or Department: EF, Business Office

Conference/Seminar/Workshop: Understanding IRS Payroll Regulations

Location: New Brunswick, NJ

Dates: April 1, 2011

Estimated Cost: \$230.99 – No Substitute Required **(District Funded)**

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