

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 27, 2013, at 8:00 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 27, 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 Friday, March 22, 2013."

ROLL CALL

Board Members Present:

Mrs. Margot Fisher
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

PRESENTATIONS

2013-2014 Budget Public Hearing by Robert S. Finger, Business Administrator.

PUBLIC PARTICIPATION ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 9:35 p.m. The following persons were recognized and addressed the Board on the indicated agenda matter.

Pat Rizzola, Substitute Teacher in the district – if you outsource substitutes you will get what you pay for. Spoke about teaching technology in the elementary schools.

Chuck Powers – impressed with the Board and dialog with the public.

David Diuguid - Votee Park fields used for high school boys and girls soccer teams for night games in the past.

FORMAL BUSINESS AGENDA

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

Motion made by Mr. Rodriguez seconded Mr. Rose;

176. 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>
General Current Expense	\$84,927,553	
Capital Outlay	\$ 2,929,772	
Extended School Year Program	\$ 0	
Transfer to Charter Schools	<u>\$ 4,878,441</u>	
Total General Fund	\$92,735,766	\$78,926,950
Total Special Revenue Fund	\$ 1,937,187	N/A
Total Debt Service Fund	<u>\$ 1,789,891</u>	<u>\$ 1,789,891</u>
Total	\$96,462,844	\$80,716,841

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 this budget after a Public Hearing held on Wednesday, March 27, 2013 and;

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A. 18A:7F-39(e), the 2013-2014 budget does not include an automatic adjustment and/or banked cap as an adjustment for health care costs.

Roll call on Finance & Budget Motion #176; Motion approved 8-1. (Dr. Gruber – No)

Motion made by Mr. Rodriguez seconded Mr. Rose;

158. the Board approved **remuneration** to the following middle school teachers for **assuming additional classes**, on a temporary basis, at their daily contractual per class rate, effective March 25, 2013:

<u>Teachers</u>	<u>Per Class Rate*</u>
Katherine Crimmins	\$195.87
Amy Moran	\$203.60
Eileen Sevano	\$195.87

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

Roll call on Finance & Budget Motion #158; Motion approved 9-0.

PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting’s business agenda commenced at 9:52pm. No one wished to address the Board, and the hearing was declared closed.

Dr. Walser presented a brief update regarding the negotiations and Fact-Finding with TTEA.

ADJOURNMENT

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

Respectfully submitted,

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