

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, April 2, 2014 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, April 2, 2014 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 28, 2014."

**ROLL CALL**

Board Members Present: Dr. David Diuguid  
Dr. David Gruber arrived @ 8:32 pm (in Exec.Session)  
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 Finger, Business Administrator/Board Secretary  
Mr. Vincent McHale, Assistant Superintendent of Curriculum and Instruction  
Mr. Douglas Kovats, Labor Counsel  
Mr. Anthony D'Angelo, Director of Facilities

**PRESENTATIONS** – the Superintendent reported on the HIB Self-Assessment result and PARCC testing.

**PUBLIC HEARING ON MEETING AGENDA**

The public hearing on matters appearing on this meeting's business agenda commenced at 8:08 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 Dr. Diuguid 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, April 2, 2014, to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents of Harassment, Intimidation or Bullying.
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 30 minutes.

Roll call approved 9-0

Time In: 8:08 PM

Time Out: 9:50 PM

School Operations & Curriculum #94

On a motion made by Dr. Diuguid 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 April 2, 2014 Board meeting.

Roll call on School Operations & Curriculum Motion #94. Motion approved 9-0.

**BUDGET PRESENTATIONS**

Transportation, Personnel/Benefits - presented by Robert Finger, Business Administrator.

Facilities – presented by Anthony D’Angelo, Director of Facilities

**BUSINESS AGENDA**

Review of agenda items for the April 2, 2014 meeting.

**PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA**

The public hearing on matters other than those appearing on this meeting’s business agenda commenced at 11:44 p.m. No one wished to address the Board and the hearing was closed.

**LEGAL COUNSEL REPORT**

None

**REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

On a motion made by Dr. Diuguid and seconded by Mr. Rose, the meeting adjourned at 11:45 p.m.

Respectfully submitted,

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