

APRIL 4, 2012

A Workshop 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, Margaret Angeli Staff Development Room, One Merrison Street, Teaneck, New Jersey, on Wednesday, April 4, 2012, 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 Workshop Meeting of the Teaneck Board of Education, held on Wednesday, April 4, 2012, 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 30, 2012."

ROLL CALL

Board Members Present: Dr. David Diuguid
Mrs. Margot Embree Fisher
Dr. Henry Pruitt
Mr. Sebastian Rodriguez Left at 9:30 p.m.
Mr. Howard Rose Arrived at 9:20 p.m.
Mrs. Gervonn Rice
Dr. Ardie Walser
Mrs. Clara Williams

Absent: Mr. Herbert Burack

Others Present: Ms. Barbara Pinsak, Interim Superintendent of Schools
Mr. Robert S. Finger, Business Administrator/Board Secretary
Mr. Vincent McHale, Assistant Superintendent of Curriculum and Instruction
Ms. Maureen Edwards, Director of Specialized Educational Services

PRESENTATION – 2012-2013 Special Education Budget by Maureen Edwards, Director of Specialized Educational Services and 2012-2013 Personnel Budget presented by Mr. Robert S. Finger, Business Administrator

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting’s business agenda commenced at 9:15 p.m. The following persons were recognized and addressed the Board on the indicated matter.

Amy Yepez, resident – Asked a question concerning the payroll analysis and how it works.

Joselyn Ortega, parent – Asked a question concerning grants.

Iris Hernandez, resident and Bryant School teacher – Asked a question concerning the new Residency Law.

FORMAL BUSINESS AGENDA

The Board of Education took the following indicated actions on the business agenda items for this 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 10:05 p.m. The following persons were recognized and addressed the Board on the indicated matter.

Gerald Henry, resident and Whittier School teacher – Had a suggestion concerning parents access on Skyward.

REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES

Mr. Rose attended the Votee Park meeting at Bryant School earlier in the evening. He provided a copy of the meeting hand out for distribution.

Resolution to enter into Executive Session

Motion made by Mr. Rose seconded by Mrs. Rice;

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 4, 2012, to discuss matters regarding alleged cases 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 10 minutes.

Roll call approved 7-0

Moved into Exec Session 10:27 P.M.

Reconvened at 10:36 P.M.

School Operations & Curriculum #92

On a motion made by Dr. Diuguid seconded by Dr. Pruitt the Board, by roll call vote of the members present, the board 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 4, 2012 Board meeting.

Roll call on School Operations & Curriculum Motion #92; Motion approved 7-0.

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mr. Rose, the meeting adjourned at 10:42 p.m.

Respectfully submitted,

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