

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, May 1, 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, May 1, 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, April 26, 2013."

ROLL CALL

Board Members Present: Mrs. Margot Fisher
Dr. David Gruber arrived 8:15 p.m.
Mrs. Sarah Rappoport arrived 8:05 p.m.
Mrs. Gervonn Rice
Mr. Sebastian Rodriguez
Mr. Howard Rose
Dr. Ardie Walser
Ms. Shelley Worrell

Absent: Mrs. Clara Williams

Others Present: Ms. Barbara Pinsak, Superintendent of Schools
Mrs. Karla Starks, Asst. Board Secretary
Mr. Vincent McHale, Assistant Superintendent of Curriculum and Instruction

PRESENTATIONS – Mr. Finger gave a brief update on shared services savings through our participation with Region V. Sodexo Representatives KC Schiller and Dorian Sano - Board members asked questions about the proposed new Food Service Management Company.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting’s business agenda commenced at 8:36 p.m. No one wished to address the Board on any agenda matters and the hearing was closed.

BUSINESS AGENDA

Review of agenda items for the May 8, 2013 meeting.

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, May 1, 2013, to discuss matters regarding alleged cases of Harassment, Intimidation or Bullying and Negotiations.
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 8-0

Time In: 9:02 p.m.

Time Out: 10:14 p.m.

Recess: 10:14 p.m.

Reconvene: 10:21 p.m.

School Operations & Curriculum #103

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 May 1, 2013 Board meeting.

Roll call on School Operations & Curriculum Motion #103; Motion approved 8-0.

LEGAL COUNSEL REPORT

None

REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC HEARING ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 10:45 p.m. No one wished to address the Board on any agenda matters and the hearing was closed.

ADJOURNMENT

On a motion made by Mr. Rodriguez and seconded by Mr. Rose, the meeting adjourned at 10:48 p.m.

Respectfully submitted,

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