

**MAY 2, 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, May 2, 2012, at 8:01 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, May 2, 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, April 27, 2012."

**ROLL CALL**

Board Members Present: Dr. David Diuguid  
Mrs. Margot Embree Fisher  
Dr. Henry Pruitt  
Mrs. Gervonn Rice  
Mr. Sebastian Rodriguez  
Mr. Howard Rose  
Dr. Ardie Walser  
Mrs. Clara Williams

Absent: Mr. Herbert Burack

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  
Mr. Douglas Kovats, Board Attorney

**PUBLIC HEARING ON MEETING AGENDA**

The public hearing on matters appearing on this meeting's business agenda commenced at 8:10 p.m. The following persons were recognized and addressed the Board on the indicated matter.

A Township resident asked if there were any changes to non-public busing or bus stops. Mr. Finger responded that there were no changes and no consolidation of bus stops for the 2012-2013 school year.

**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 9:15 p.m. The following persons were recognized and addressed the Board on the indicated matter.

Two residents asked additional questions about non-public busing. Mr. Finger responded to their questions.

**REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES**

Mrs. Fisher briefly spoke about the BCSBA meeting held on May 1, 2012, school funding issues and charter school issues.

**Resolution to enter into Executive Session**

Motion made by Dr. Diuguid 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, May 2, 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 8-0

MAY 2, 2012

Moved into Exec Session 9:25 P.M.

Reconvened at 9:55 P.M.

School Operations & Curriculum #105

On a motion made by Dr. Diuguid seconded by Mr. Rose 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 May 2, 2012 Board meeting.

Roll call on School Operations & Curriculum Motion #105; Motion approved 8-0.

**ADJOURNMENT**

On a motion made by Dr. Diuguid and seconded by Mr. Rose, the meeting adjourned at 10:02 p.m.

Respectfully submitted,

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