

Minutes of the proceedings of the Workshop Meeting held on **MAY 4, 2016**, in the 3<sup>rd</sup> Floor Cheryl Miller-Porter Student Center, at Teaneck High School, 100 Elizabeth Avenue, Teaneck, New Jersey, at 8:00pm. *Dr. Ardie Walser, Board President, presided.*

**I. Salute to the Flag**

**II. Presiding Officer’s Meeting Notice Statement**

I hereby call to order the Workshop Meeting of the Teaneck Board of Education, held on Wednesday, May 4, 2016, 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, April 29, 2016.

**III. Roll Call**

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Ms. Fisher (Victoria)	X	
Dr. Gruber (David)	X	
Mrs. Rappoport (Sarah)	X	
Mr. Rodriguez (Sebastian)	X	
Mr. Rose (Howard)	X	
Mrs. Williams (Clara)	X	
Ms. Worrell (Shelley)	X	
Dr. Diuguid (David)	X	
Dr. Walser (Ardie)	X	

**Attendance:**

Ms. Barbara Pinsak, Superintendent of Schools

Mr. Vincent McHale, Assistant Superintendent/Curriculum and Instruction

Dr. Dennis R. Frohnapfel, Interim SBA/Board Secretary

**IV. Moment of Silence in Memory of Lizette Parker, Mayor of Teaneck Township**

**V. Reaffirmation of 2015/16 District Goals**

**GOAL 1:** Students attending the Teaneck Public Schools will acquire the skills, knowledge and understanding to be successful in the twenty first century.

**GOAL 2:** Teachers and administrators in the Teaneck Public Schools will acquire the skills, knowledge and understanding necessary to support student achievement.

**GOAL 3:** The environment in the Teaneck Public Schools will be safe and respectful, with students and adults appreciative of the unique contributions of members of the community.

**GOAL 4:** The Teaneck Public Schools will communicate effectively with parents and with the community.

**GOAL 5:** The Teaneck Public Schools will provide funding for Goals 1-4 and sustain school facilities while respecting community resources.

VI. Public Hearing 2016/17 School Year Budget presented by Dr. Dennis R. Frohnapfel

VII Public Comment

VIII. Board Review of Agenda for April 20, 2016 Meeting

- A. Policy
- B. Board Operations
- C. School Operations and Curriculum
- D. Finance and Budget
- E. Personnel
- F. Addendums

IX. Public Comment

X. Executive Session

**Be It Resolved**, that the Teaneck Board of Education determines it is necessary to meet in Executive Session on Wednesday, **MAY 4, 2016**, at 9:20am, to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents of Harassment, Intimidation and Bullying (HIB); and

**Be It Further Resolved**, that these matters will be made public when the need for confidentiality no longer exists.

*Dr. Diuguid motioned to convene Executive Session at 9:20pm. Said motion was seconded by Mr. Rose, and carried by unanimous vote.*

*Dr. Diuguid motioned to adjourn Executive Session and reconvene the Workshop Meeting at 10:30pm. Said motion was seconded by Mr. Rose, and carried by unanimous vote.*

IX. Resolutions

Finance and Budget #140 to Adopt the Final 2016/17 School Year Budget  
Board Operations #31 honoring the late Lizette Parker, Mayor of Teaneck Township  
Personnel actions #204, #205, #206, #207, #208, #209

X. Adjournment

*Mr. Rodriguez motioned to adjourn at 10:35pm. Said motion was seconded by Mr. Rose, and carried by unanimous vote.*

Respectfully submitted,

Dennis R. Frohnapfel, Ed.D.  
Interim SBA/Board Secretary

**Resolution to Adopt the Final 2016/17 School Year Budget**

140. **Be It Resolved**, that the Teaneck Board of Education, County of Bergen, approves the Final 2016/17 School Year Budget as follows:

Current General Expense (Funds 11)	\$ 87,834,288
Capital Outlay (Fund 12)	599,761
Transfer to Charter Schools	5,614,397
<b>TOTAL GENERAL FUND</b>	<b>\$ 94,048,446</b>
Special Revenue (Fund 20)	1,640,994
Debt Service (Fund 40)	1,461,209
<b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	<b>\$ 97,150,649</b>

and

**Be It Resolved**, that the **GENERAL FUND** tax levy **\$85,606,908** and **DEBT SERVICE** tax levy **\$1,461,209** are approved to support the 2016/17 school year budget.

Finance and Budget resolution #140				
<i>Motion:</i> Mr. Rodriguez		<i>Second:</i> Mr. Rose		
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Fisher (Victoria)		X		
Dr. Gruber (David)	X			
Mrs. Rappoport (Sarah)	X			
Mr. Rodriguez (Sebastian)	X			
Mr. Rose (Howard)	X			
Mrs. Williams (Clara)	X			
Ms. Worrell (Shelley)	X			
Dr. Diuguid (David)	X			
Dr. Walser (Ardie)	X			

31. *WHEREAS, Mayor Lizette Parker was a proud 1989 graduate of Teaneck High School; and*
- WHEREAS, Mayor Parker continued to reside in Teaneck, the town she loved, and made enormous contributions to the community; and*
- WHEREAS, the Teaneck Board of Education is very proud that Mayor Parker was the first African-American female Mayor in Bergen County; and*
- WHEREAS, Mayor Parker was a strong advocate for the children of the community and participated in youth centered organizations, such as, the Youth Advisory Board, in order to assist young people in finding their voices; and*
- WHEREAS, the annual Black History Month observation, designed and sponsored by Mayor Parker, has been a major educational program for people of all ages for the last 8 years; and*
- WHEREAS, the annual program has recognized young people and adults in our area for their contributions to the community; and*
- WHEREAS, the same annual program provides scholarships to our youth to assist in their college obligations; and*
- WHEREAS, Mayor Parker has made an indelible mark on Teaneck with those activities mentioned in this resolution and so many more and she will be eternally missed; now*
- BE IT RESOLVED, that the Teaneck Board of Education expresses to the Phillips/Parker family their appreciation of the lifelong work of Lizette Parker and gratitude to the family for sharing Mayor Parker with the school community; and*
- BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the Phillips/Parker family along with our condolences for their unfathomable loss.*

Board Operations resolution #31				
<i>Motion:</i> Mr. Rodriguez		<i>Second:</i> Mr. Rose		
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Fisher (Victoria)	X			
Dr. Gruber (David)	X			
Mrs. Rappoport (Sarah)	X			
Mr. Rodriguez (Sebastian)	X			
Mr. Rose (Howard)	X			
Mrs. Williams (Clara)	X			
Ms. Worrell (Shelley)	X			
Dr. Diuguid (David)	X			
Dr. Walser (Ardie)	X			

**WORKSHOP MEETING**

MAY 4, 2016

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Personnel actions #204 thru #208:

204a. that the Board abolishes the "In School Suspension" paraprofessional position from the District's Table of Organization, for reasons of economy, effective July 1, 2016.

205a. that the Board approves Human Resource Management to offer employment to the following staff, as Library Paraprofessionals, for the 2016/17 school year:

Gary W. Andersen	Marie Rosegren
Alex J. Ishkanian *	Danielle Viso

\*Jada N. Passmore refused employment offer as Library Paraprofessional

206a. that the Board approves Human Resource Management to notify the following paraprofessionals that they will not be offered employment for the 2016/17 school year:

Emp #3039	Emp #3614
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207a. that the Board approves Human Resource Management to notify the following non-tenured instructional staff that they will NOT be offered a contract for the 2016/17 school year:

Emp #3967 (Grade 4)	Emp #4463 (English)
Emp #4153 (Kindergarten)	Emp #3956 (Psychologist)

208a. that the Board rescinds Personnel action #133, re Emp #2121, approved at its regular meeting held on December 9, 2015 and approves payment as a 1.2 FTE, from September 1, 2015 thru April 30, 2016, salary for remainder of 2015/16 school year \$97,000 (MA+32/Step 11).

209a. that the Board accepts the resignation of Cheryl Miller-Porter, Girls Track Coach at THS, effective May 2, 2016.

Personnel actions #204a thru #209a				
<i>Motion:</i> Mr. Rodriguez		<i>Second:</i> Mr. Rose		
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Fisher (Victoria)	X			
Dr. Gruber (David)	X			
Mrs. Rappoport (Sarah)	X			
Mr. Rodriguez (Sebastian)	X			
Mr. Rose (Howard)	X			
Mrs. Williams (Clara)	X			
Ms. Worrell (Shelley)	X			
Dr. Diuguid (David)	X			
Dr. Walser (Ardie)	X			