

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 7, 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, May 7, 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, May 2, 2014."

ROLL CALL

Board Members Present: Dr. David Diuguid
Dr. David Gruber
Mrs. Sarah Rappoport
Mrs. Gervonn Rice
Mr. Sebastian Rodriguez
Mr. Howard Rose
Dr. Ardie Walser
Mrs. Clara Williams
Ms. Shelley Worrell

Absent: None

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, Board Attorney

PRESENTATIONS – Mr. Robert Finger presented the 2014-2015 Budget Public Hearing.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting’s business agenda commenced at 8:59 p.m. The following members of the public wished to address the Board.

Earl Sandor – why didn’t the Board outsource the nurses?

Linda Harrison – nurses are needed, only medical care for some students.

BUSINESS AGENDA

Review of agenda items for the May 7, 2014 meeting.

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, 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 7, 2014 Board meeting.

Roll call on School Operations & Curriculum Motion #105. Motion approved 9-0.

Finance & Budget #165

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:

165. the Board approved the following resolution:

BE IT RESOLVED, that the Teaneck Board of Education approves the school district's **2014-2015** budget for submission to the Executive Bergen County Superintendent of Schools for review and approval as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Total General Fund	\$91,899,244	\$80,505,489
Total Special Revenue Fund	\$ 1,872,300	N/A
Total Debt Service Fund	<u>\$ 1,913,917</u>	<u>\$ 1,845,977</u>
Total	<u>\$95,685,461</u>	<u>\$82,351,466</u>

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements in the amount of \$76,000, that the maximum amount approved in the pre-budget year was \$78,500 and that as of January 31, 2014 the total amount expended and encumbered on travel is \$21,030.81 and;

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the maximum amounts for contracted professional services as follows:

Legal Services	\$ 275,000
Audit Services	\$ 50,000
Physician Services	\$ 200,000
Therapist Services	\$1,950,000

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the maximum amount for Extracurricular Activities in the amount of \$225,000 and;

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves the withdrawal of up to \$500,000 from Capital Reserve to fund the cost of Other Capital Projects and;

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A. 18A:7F-39(e), the 2014-2015 budget, does not include an automatic adjustment and/or banked cap as an adjustment for health care costs and;

BE IT FURTHER RESOLVED, that the Teaneck Board of Education approves this budget after a Public Hearing held on Wednesday, May 7, 2014.

Roll call on Finance & Budget Motion #165. Motion approved 8-1 (Dr. Gruber).

Personnel Motions #243 & 244

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:

243. the Board accepted the following **resignation** for the reasons and as of the effective dates listed:

NAME	ASSIGNMENT/ LOCATION	REASON EFFECTIVE DATE
Raymond Kiem	Assistant Principal BF	Other Employment 7/1/14

244. the Board **approved** the Superintendent’s recommendation to place employee #2162 on **administrative leave with pay** effective April 17, 2014.

Roll call on Personnel Motion #243 and 244. Motions approved 9-0.

Ms. Barbara Pinsak, Superintendent briefed the Board and the public regarding the May 1, 2014 incident at Teaneck High School.

PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting’s business agenda commenced at 10:14 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 10:15 p.m.

Respectfully submitted,

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