

**JUNE 6, 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, June 6, 2012, at 8:06 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, June 6, 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, June 1, 2012."

**ROLL CALL**

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

Absent: Mr. Herbert Burack  
Mr. Sebastian Rodriguez  
Mr. Howard Rose

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

**PRESENTATION** – Progress of ESIP – Rodney Watkins, DiCara/Rubino. Comments by Mr. Finger.

### **PUBLIC HEARING ON MEETING AGENDA**

The public hearing on matters appearing on this meeting's business agenda commenced at 8:20 p.m. No one wished to address the Board on any agenda matters and the hearing was then closed.

### **FORMAL BUSINESS AGENDA**

The Board of Education took the following indicated actions on the business agenda items for this meeting.

### **BOARD OPERATIONS**

On a motion made by Dr. Diuguid seconded by Dr. Pruitt;

48. the Board accepted and approved the results of the **Superintendent Evaluation** for the 2011-2012 school year as discussed in Executive Session on June 6, 2012.

Roll call on Board Operations Motion #48; Motion approved 6-0.

### **SCHOOL OPERATIONS & CURRICULUM**

Motion made by Dr. Diugid seconded by Mrs. Williams;

115. the Board acknowledged 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 June 6, 2012 Board meeting.

Roll call on School Operations & Curriculum Motion #115; Motion approved 6-0.

Motion made by Dr. Diuguid seconded by Dr. Pruitt;

- 269. the Board approved the inclusion of an additional energy conservation project to the **Energy Savings Improvement Plan (ESIP)** in the amount of \$171,923.25 for the replacement of thirty two (32) unit ventilators at Hawthorne and Lowell Elementary Schools.
  
- 270. the Board approved Construction **Change Order #1** to Sunnyfield Corp. for the Energy Savings Improvement Plan (ESIP) project and that the contract is modified with an increase to total cost in the amount of \$171,923.25.

Roll call on Finance & Budget Motion #269 & 270; Motion approved 6-0.

**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. No one wished to address the Board, and the hearing was declared closed.

**REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES**

Mrs. Fisher spoke about State Board changes to Charter School Administrative code and Board responses. Changes needed to laws not code. Would like the Board to consider forming an Ad Hoc Committee on Charter Schools.

Dr. Pruitt spoke briefly about Shalom Charter School appearance before the Township Board of Adjustment.

Dr. Walser spoke about a meeting with Assemblywoman Valerie Huttle regarding Charter Schools.

Reconvened into Exec Session 9:41 P.M.

Reconvened into Regular Session 10:45 P.M.

**ADJOURNMENT**

On a motion made by Dr. Diuguid and seconded by Mrs. Fisher, the meeting adjourned at 10:50 p.m.

Respectfully submitted,

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