

Minutes of the proceedings of the Workshop Meeting held on **JUNE 15, 2016**, in the Eugene Field Administration Building, 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, June 15, 2016, in the Eugene Field Administration Building Auditorium. 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 10, 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. Frohnappfel, Interim SBA/Board Secretary

IV. 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.

Dr. Walser addressed the community about the budget, the budget process, and funding programs and services, i.e., eliminating courtesy busing. Dr. Frohnappfel spoke about the 2016/17 school year budget and the reductions made to make the budget whole.

V. Executive Session (I)

Be It Resolved, that the Teaneck Board of Education determines it is necessary to meet in Executive Session on Wednesday, **June 15, 2016**, at 8:30pm, 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.

Mr. Rose motioned to convene Executive Session at 8:30pm. Said motion was seconded by Mr. Rodriguez, carried by unanimous vote.

Mr. Rose motioned to adjourn Executive Session and reconvene the Workshop Meeting at 9:50pm. Said motion was seconded by Mr. Rodriguez, and carried by unanimous vote.

VI. Public Comment

VII. Board Review of Agenda for June 22, 2016 Meeting

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

VIII. Public Comment

IX. Executive Session (II)

Be It Resolved, that the Teaneck Board of Education determines it is necessary to meet in Executive Session on Wednesday, **June 15, 2016**, at 11:00pm, 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.

Mr. Rodriguez motioned to convene Executive Session at 11:00pm. Said motion was seconded by Mr. Rose, carried by unanimous vote.

Mr. Rodriguez motioned to adjourn Executive Session and reconvene the Workshop Meeting at 12:05am. Said motion was seconded by Dr. Diuguid, and carried by unanimous vote.

X. Addendum Resolutions

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Addendum** resolutions:

174. Be It Resolved, that the Teaneck Board of Education designates TD Bank as its official depository for Teaneck Board of Education operating funds; and

Be It Further Resolved, that the Board of Education authorizes the following individuals to sign for and on behalf of the Board of Education, any and all checks, drafts, or other orders with respect to any funds at any time to the credit of this Board with the depositories and/or against any accounts of this Board maintained at any time with the depositories, inclusive of any such checks, drafts or other orders drawn to cash or bearer or in favor of any of the below designated officers and/or other persons, firms or corporations, and that said depositories be and hereby are authorized without further inquiry to:

- A. Pay the same to the debit of any accounts of this Board then maintained with them;
- B. Receive, as the act of this Board, reconcilements of accounts when signed by any one or more of the below designated officers and/or individuals; and
- C. Receive for deposit to the credit of this Board and/or for collection for the account of this Board, any and all checks, drafts, notes or other instruments for the payment of money, whether or not endorsed by the Board, which may be received for it such deposit and/or collection, it being understood that each item shall be deemed to have been unqualifiedly endorsed by this Board; and

Be It Further Resolved, that the Business Administrator/Board Secretary is hereby authorized to execute the required forms to maintain said accounts:

<i>TD Bank</i>	<i>Required Signatories</i>
Warrant/General Account	Board President and Treasurer Business Administrator/Board Secretary or Assistant Board Secretary
Payroll Account	Treasurer
Food Services Account	Board President and Treasurer Business Administrator/Board Secretary or Assistant Board Secretary
Payroll Agency Account	Treasurer
Workers' Comp Claim Account c/o Inservco, Inc.	Michael Pierson and Debra Stout as Agents of the Board

175. **Whereas**, N.J.A.C. 6A:23A-14.3 permits a Board of Education to supplement a Capital Reserve Account at year end by transferring unanticipated excess current revenue and/or unexpended appropriations into reserve accounts during the month of June by resolution; and
Whereas, the Teaneck Board of Education wishes to transfer such unanticipated excess current revenue and/or unexpended appropriations into the Capital Reserve account at year end; and
Whereas, the Teaneck Board of Education has determined that an amount not to exceed \$550,000 is available for transfer; now
Be It Resolved, that the Teaneck Board of Education authorizes the Interim SBA/Board Secretary to make this transfer consistent with applicable statute and code.

176. the Board approved the transfer of the following unused balances from completed capital projects to the Capital Reserve Account as follows:

1. Ben Franklin Middle School Roof Project	\$23,772.75
2. Teaneck High School Culinary Lab Project	776.00
	Total \$24,548.75

177. **Whereas**, N.J.A.C. 6A:23A-14.2 permits a Board of Education to establish and maintain a Maintenance Reserve Account, to be used to implement required maintenance of district facilities; and
Whereas, the Teaneck Board of Education wishes to establish and maintain such Maintenance Reserve Account; now
Be It Resolved, the Teaneck Board of Education has determined that an amount not to exceed \$250,000 is available for transfer to maintenance reserve; now
Be It Resolved, that the Teaneck Board of Education authorizes the Interim SBA/Board Secretary to establish said Maintenance Reserve Account consistent with applicable statute and code.

Finance and Budget Addendums #174 thru #177				
<i>Motion:</i> Mr. Rodriguez		<i>Second:</i> Dr. Diuguid		
<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			

178. the Board approved courtesy busing at 1.4 miles, for the 2016/17 school year ONLY, September 1, 2016 thru June 30, 2017, subject to funding transportation acct #11-000-270-511-18-52-O-E.

Finance and Budget Addendum #178				
<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			

XI. Adjournment

Mr. Rodriguez motioned to adjourn at 12:05am. Said motion was seconded by Dr. Diuguid, and carried by unanimous vote.

Respectfully submitted,

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