

Minutes of the proceedings of the **SPECIAL PUBLIC MEETING** held on **JULY 5, 2017**, in the Eugene Field Administration Building, at 7:32pm. *Dr. Ardie Walser, Board President, presided.*

I. Salute to the Flag

"I hereby call to order the Special Public Meeting of the Teaneck Board of Education, held on Wednesday, July 5, 2017, in the Eugene Field Administration Building's, Margaret Angeli Staff Development Room, at 7:32 PM. 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 30, 2017."

II. Roll Call

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Ms. Fisher (Victoria)	X	
Dr. Gruber (David) arrived at 7:40pm	X	
Mr. Ramirez (Martin)	X	
Mrs. Rappoport (Sarah)		X
Mr. Rodriguez (Sebastian)		X
Mr. Rose (Howard)	X	
Ms. Sanders (Denise)	X	
Dr. Walser (Ardie)	X	
Mrs. Williams (Clara)	X	

Attendance:

Vincent McHale, Interim Superintendent
 Tamika Reese, Interim Asst Superintendent
 James Olobardi, Interim SBA/Board Secretary

IV. Reaffirmation of 2017-18 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.

V. Superintendent's Report

VI. Public Comment

VII. Board Discussion and Formal Business Agenda

- A. School Operations and Curriculum
- B. Finance and Budget
- C. Personnel

VIII. Public Comment

IX. Executive Session

Be It Resolved, that the Teaneck Board of Education determines it is necessary to meet in Executive Session on **Wednesday, July 5, 2017**, at 7:46 pm, to discuss matters of personnel, negotiations, litigation and 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 into executive Session at 7:46 pm. Said motion was seconded by Mr. Ramirez, and carried by unanimous vote.

Mr. Rose motioned to adjourn Executive Session and reconvene the Regular Public Meeting at 8:58 pm. Said motion was seconded by, Mr. Ramirez, and carried by unanimous vote.

X. Adjournment

Mr. Rose motioned to adjourn at 9:01 pm. Said motion was seconded by Mr. Ramirez, and carried by unanimous vote.

Respectfully submitted,

James Olobardi
Interim SBA/Board Secretary

SCHOOL OPERATIONS and CURRICULUM

JULY 5, 2017

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following School Operations and Curriculum resolutions #01:

1. the Board approved submission of the Individuals with Disabilities Education Act (IDEA) application for FY2018, and accepts the grant award of these funds upon the subsequent approval of the FY2018 IDEA application:

	Public	Nonpublic	Total
Basic	\$864,013	\$156,927	\$1,020,940
Preschool	\$ 26,927		\$ 26,927

School Operations #01

Motion: Mrs. Fisher	Second: Mr. Rose			
Board Member	Yes	No	Abstain	Absent
Ms. Fisher (Victoria)	X			
Dr. Gruber (David)	X			
Mr. Ramirez (Martin)	X			
Mrs. Rappoport (Sarah)				X
Mr. Rodriguez (Sebastian)				X
Mr. Rose (Howard)	X			
Ms. Sanders (Denise)	X			
Dr. Walser (Ardie)	X			
Mrs. Williams (Clara)	X			

FINANCE AND BUDGET

JULY 5, 2017

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Finance and Budget resolutions:

1. the Board approved the attached list of Professional Development for the staff indicated for professional improvement or development, as approved by the Superintendent, (Grant funded \$2,050) total cost \$2,050.

Finance and Budget #01

Motion: Mrs. Fisher	Second: Mr. Rose			
	Yes	No	Abstain	Absent
Board Member				
Ms. Fisher (Victoria)	X			
Dr. Gruber (David)	X			
Mr. Ramirez (Martin)	X			
Mrs. Rappoport (Sarah)				X
Mr. Rodriguez (Sebastian)				X
Mr. Rose (Howard)	X			
Ms. Sanders (Denise)	X			
Dr. Walser (Ardie)	X			
Mrs. Williams (Clara)	X			

PERSONNEL

JULY 5, 2017

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Personnel resolutions #01 through #04:

1. the Teaneck Board of Education, upon the recommendation of the Acting Superintendent of Schools approved the employment of Tamika Reese, Acting Assistant Superintendent of Schools, at \$600 per diem from July 6, 2017 until June 30, 2018 or sooner, not to exceed \$156,000.
2. the Board approved a third session of SAT Preparation Class, not to exceed the amount of \$2,300 each as listed below. Account #11-000-223-104-19-15-S-D
 1. Ken Chung, Mathematics, at \$50.00 per hour working with students, not to exceed 22 hours and \$50.00 per hour, working without students, not to exceed 24 hours, total cost not to exceed \$2,300.
 2. Paul Sheppard, Critical Reading/Writing, at \$50.00 per hour working with students, not to exceed 22 hours and \$50.00 per hour, working without students, not to exceed 24 hours, total cost not to exceed \$2,300.
3. the Board approved the following certificated staff appointments for the 2017-2018 school year, effective on the dates indicated, pending criminal history clearance:
 1. Lori DiSarro, Special Education Teacher, English, at annual salary of \$75,250 (BA/Step 11), assigned to Teaneck High School, effective September 1, 2017 through June 30, 2018, replacing Michele McMillan, retired (PC#10-12-34/ccy and PC#10-12-34/acp).
 2. Munyiva Munguti, Literacy Teacher, at annual salary of \$73,500 (MA +32/Step 6), assigned to Benjamin Franklin Middle School, effective September 1, 2017 through June 30, 2018, replacing Marina Williams, resigned, (PC# 10-10-22/aiy).
4. the Board approved the following resignations & retirements:
 1. Regina Horre, Supervisor of Special Education, resignation, effective August 28, 2017.
 2. Horacio Patrisso, Literacy Enrichment Teacher, Thomas Jefferson Middle School, retirement, effective June 30, 2017.
 3. Melanie Koteen-Coleman, Secretary to the Business Administrator, retirement, effective August 31, 2017.

Personnel #01 through #04

Motion: Mrs. Fisher	Second: Mr. Rose			
Board Member	Yes	No	Abstain	Absent
Ms. Fisher (Victoria)	X			
Dr. Gruber (David)	X			
Mr. Ramirez (Martin)	X			
Mrs. Rappoport (Sarah)				X
Mr. Rodriguez (Sebastian)				X
Mr. Rose (Howard)	X			
Ms. Sanders (Denise)	X			
Dr. Walser (Ardie)	X			
Mrs. Williams (Clara)	X			