

AUGUST 3, 2011

A Special Public Meeting of the Board of Education of the Township of Teaneck, County of Bergen, New Jersey, was held in the 3rd Floor Cheryl Miller-Porter Student Center at the High School, 100 Elizabeth Avenue, Teaneck, New Jersey, on Wednesday, August 3, 2011, at 8:15 p.m. Dr. Ardie D. Walser, Board President, presided.

FLAG SALUTE

PRESIDING OFFICER'S MEETING NOTICE STATEMENT

"I hereby call to order the Special Public Meeting of the Teaneck Board of Education, held on Wednesday, August 3, 2011, in the 3rd Floor Cheryl Miller-Porter Student Center at the High School, 100 Elizabeth Avenue, Teaneck, New Jersey. Adequate notice of this meeting has been sent to The Record, filed with the Municipal Clerk of the Township of Teaneck and posted inside the Teaneck Board of Education, One Merrison Street, on Friday, July 31, 2011."

ROLL CALL

Board Members Present: Mr. Herbert Burack
Dr. David Diuguid
Mrs. Margot Fisher - arrived @ 8:24 p.m. at Exec. Session
Dr. Henry Pruitt
Mrs. Gervonn Rice
Mr. Sebastian Rodriguez
Mr. Howard Rose
Dr. Ardie Walser
Mrs. Clara Williams

Absent:

Others Present: Ms. Barbara Pinsak, Interim Superintendent of Schools
Mr. Robert S. Finger, Business Administrator/Board Secretary
Mr. Philip Stern, Board Attorney

Resolution to enter into Executive Session

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

BE IT RESOLVED by the Teaneck Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session on Wednesday, August 3, 2011, to discuss matters of personnel, involving specific individuals and/or anticipated litigation.
2. These matters will be made public when the need for confidentiality no longer exists.
3. The time that the Board anticipates to be in Executive Session is 30 minutes.

Roll call approved 8-0

Moved into Exec Session 8:18 P.M.

Reconvened at 8:54 P.M.

PRESENTATION - Mr. Robert S. Finger, Business Administrator presented a Power Point presentation on the 2011-2012 Busing Plan

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 9:20 p.m. The following persons were recognized and addressed the Board on the indicated agenda matter.

There were approximately 33 residents who spoke to the Board concerning the nonpublic and public busing issue and the donation of money from Cross River Bank.

The hearing was closed at 11:00 p.m.

FORMAL BUSINESS AGENDA

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

Motion made by Dr. Diuguid seconded by Mr. Rodriguez;

1. the Board gratefully acknowledges the donation by Cross River Bank of Teaneck, New Jersey in the amount of \$85,000 to reinstate bus stops for nonpublic school students that were consolidated for the 2011-2012 school year. The consolidation of the bus stops and cost reduction of \$85,000 was part of the 2011-2012 budget, was discussed at the Public Hearing held on March 29, 2011, was approved by the board and subsequently approved by the voters at the election held on April 27, 2011. The reinstatement is contingent upon the district receiving the check from Cross River Bank no later than the close of business on Monday, August 8, 2011. Furthermore, the Board authorizes the Board President, Superintendent and Board Attorney to do all things necessary to protect the interests of the Board and the school district.

Roll call on Finance & Budget Motion #1; Motion approved 9-0.

Motion made by Dr. Diuguid seconded by Mr. Rodriguez;

1. the Board approved the appointment of Deirdre Spollen-LaRaia as Principal of Hawthorne School, with placement on the administrative salary guide at C - 4 \$133,879, effective August 4, 2011.
2. the Board approved the following transfer of personnel effective August 4, 2011:

<u>Name</u>	<u>From</u>	<u>To</u>
Angela Davis	Principal, THS	Principal, TJ

- 3 the Board accepted the recommendation of the Superintendent and approve the following appointments effective as indicated:

<u>Name</u>	<u>Title</u>	<u>Monthly Stipend</u>
Dennis Heck <i>effective 8/4/11</i>	Interim Principal, THS	TBA
Peter LoGiudice <i>effective 8/4/11</i>	Interim Assistant Principal, THS	TBA

Roll call on Personnel Motion #1-3; Motion approved 9-0.

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mr. Rodriguez, the meeting adjourned at 11:36 p.m.

Respectfully submitted,

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