

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, September 11, 2013 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, September 11, 2013 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 Wednesday, September 4, 2013."

ROLL CALL

Board Members Present: Mrs. Margot Fisher
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:

Others Present: Ms. Barbara Pinsak, Superintendent of Schools
Mr. Robert Finger, Business Administrator/Board
Secretary

PRESENTATIONS –

The Superintendent reported on opening of school and the new principals at Bryant and Lowell Schools.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 8:05 p.m. No one wished to address the Board on any agenda matters and the hearing was closed.

BUSINESS AGENDA

Review of agenda items for the September 11, 2013 meeting.

PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting’s business agenda commenced at 8:21 p.m. The following members of the public wished to address the Board.

Cindy Kravetz – Moriah School busing situation

Elliot Prager – Principal, Moriah School

Several parents of Moriah School students spoke - students should be first on, first off. Bus driver does not know the route and is circling around Teaneck. First Student needs to get better drivers.

LEGAL COUNSEL REPORT

None

REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

FINANCE & BUDGET MOTIONS

Motion made by Mr. Rodriguez seconded by Mr. Rose;

- 45. the Board approved settlements in the matter of Agency Reference #2013-19097 and #2013-19154 in accordance with the terms and conditions discussed and agreed upon with the Board’s legal counsel during the Executive Session meeting held on September 11, 2013.
- 46. the Board approved remuneration to Naomi Conklin, Esq. at the rate of \$150 per hour, not to exceed \$3000, to conduct an internal investigation related to alleged Harassment, Intimidation and/or Bullying by a school district employee as discussed and agreed upon with the Board’s legal counsel during the Executive Session meeting held on September 11, 2013.

Roll call on Finance & Budget Motion #45 & 46; Motion approved 9-0.

ADJOURNMENT

On a motion made by Mr. Rodriguez and seconded by Mr. Rose, the meeting adjourned at 9:32 p.m.

Respectfully submitted,

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