

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, September 12, 2012, at 8:00 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, September 12, 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, September 7, 2012."

ROLL CALL

Board Members Present: Dr. David Diuguid
Mrs. Margot Embree Fisher arrived @ 8:08 p.m.
Mrs. Sarah Rappoport
Mr. Sebastian Rodriguez
Mr. Howard Rose
Dr. Ardie Walser
Mrs. Clara Williams

Absent: Mr. Herbert Burack
Mrs. Gervonn Rice

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

Superintendent update on opening of school, HIB 2011-2012 Report, staffing, graduation and college data for class of 2012.

NJQSAC Presentation – Results of monitoring by Mr. McHale, Assistant Superintendent.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 9:10 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.

PUBLIC HEARING ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 9:45 p.m. The following persons were recognized and addressed the Board on the indicated matter.

Maura Tuite – TTEA President – appreciates all that the Board does and looks forward to working with the Board this year.

REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES

Mrs. Fisher asked about the Fair Trade Committee and school assignments for Board members. Suggested two Community Relations committee members and school liaison attend school meetings. Dr. Walser would like to keep the liaisons the same, Dr. Pruitt will be replaced by Sara Rappoport.

Mrs. Williams spoke about proposed changes to Charter School laws and a Board Resolution opposing the changes.

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, September 12, 2012, to discuss matters of anticipated litigation and negotiations.
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 15 minutes.

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

Motion approved 7-0

Entered Executive Session 10:06 P.M.

Reconvened into Public Session 10:59 P.M.

FINANCE & BUDGET

SEPTEMBER 12, 2012

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

56. the Board authorized the district's Labor Attorney, Douglas Kovats, to prepare all necessary legal documents and to file a frivolous ligation claim in New Jersey Superior Court, Bergen County in order to recoup all legal costs incurred for the defense of docket number DC-015531-12.

Roll call on Finance & Budget Motion #56; Motion approved 7-0.

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mr. Rodriguez, the meeting adjourned at 11:20 p.m.

Respectfully submitted,

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