

Minutes of the proceedings of the **WORKSHOP MEETING** held on **OCTOBER 5, 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, October 5, 2016, in the Eugene Field Administration Building, Margaret Angeli Staff Development Room, at 8:00pm. 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 30, 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:

Vincent McHale, Interim Superintendent
 Tamika Reese, Acting Assistant Superintendent
 Dr. Dennis R. Frohnafel, Interim SBA/Board Secretary

IV. Reaffirmation of 2016/17 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

Mr. McHale presented the Violence and Vandalism Report

VI. Public Comment

VII. Board Review of Agenda for October 19, 2016 Meeting

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

VIII. Resolutions

Finance and Budget #54 and #55
Personnel action #75

IX. Public Comment

X. Adjournment

Mr. Rodriguez motioned to adjourn at 10:20pm. Said motion was seconded by Dr. Diuguid, and carried by unanimous vote.

Respectfully submitted,

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

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Finance and Budget resolutions #54 and #55:

54. the Board approved the Contract between the Teaneck Township Education Association (TTEA) and the Teaneck Board of Education, for the term of July 1, 2016 thru June 30, 2019 (3 Year Contract).

55. Resolution to authorize participation in the School Employees’ Health Benefits Program of the State of New Jersey; now

Be It Resolved, that the Teaneck Board of Education hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (*N.J.S.A. 52:14-17.26* and *N.J.S.A. 52:14-17.46.2*) and to authorize coverage for all the employees and their dependent thereunder in accordance with the statute and regulations adopted by the School Employees’ Health Benefits Commission; and

Be It Further Resolved, that the Teaneck Board of Education elects to participate in the Employee Prescription Drug Plan (Coinsurance), defined by *N.J.S.A. 52:14-17.25 et seq.* and authorize coverage for all employees and their dependents who are covered under the Teaneck Township Education Association (TTEA) Agreement, in accordance with the statute and regulations adopted by the School Employees’ Health Benefits Commission; and

Be It Further Resolved, that this resolution shall take effect immediately and coverage shall be effective as of January 1, 2017.

Finance and Budget Resolutions #54 and #55				
<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			

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Personnel action #75:

75. the Board approved the following certificated staff appointment, for the 2016/17 school year, effective on the dates indicated:

1. Justin Avery, Assistant Principal, TJMS, at annual salary of \$118,020 (TAAS Guide E/Step 1), effective December 6, 2016, or sooner thru June 30, 2017.

Personnel action #75				
<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			