

NOVEMBER 30, 2011

A Special 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, November 30, 2011, at 7:03 p.m. Dr. Ardie Walser, President of the Board, 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, November 30, 2011, 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, November 25, 2011."

ROLL CALL

Board Members Present: Dr. David Diuguid
Mrs. Margot Fisher
Dr. Henry Pruitt
Mrs. Gervonn Rice
Mr. Sebastian Rodriguez
Mr. Howard Rose
Dr. Ardie Walser
Mrs. Clara Williams

Absent: Mr. Herbert Burack

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

BOARD RETREAT DISCUSSION

1. Strategic Planning Meeting presentation by Dr. Charles Ivory, Educational Information & Resource Center, EIRC

EIRC Strategic Planning Program

\$5,000 flat fee

Three (3) meetings over 2-3 months

90 minutes each night, time exercises

Minutes from each meeting posted on district website

No speeches, everyone gets to participate and collaborate.

Dr. Walser would like to start in January and have it completed by March, prior to the budget vote.

2. Goals and objectives for the 2011-2012 school year.
3. Board Self-Evaluation due before January 31, 2012

Recessed 8:55 pm

Reconvened 9:00pm

Resolution to enter into Executive Session

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

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, November 30, 2011, to discuss matters of personnel, involving specific individuals, anticipated litigation and/or alleged incidents of Harassment, Intimidation and Bullying.
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

Time In: 9:30 pm

Time Out: 11:35 pm

FORMAL BUSINESS AGENDA

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

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

102A. the Board authorized the Board Attorney to file an Application for Emergent Relief with the New Jersey Department of Education, Office of Controversies and Disputes, to prevent the Garden State Virtual Charter School application from being approved due to the financial and budgetary implications to the Teaneck School District.

102B. the Board approved the following position statement regarding Charter Schools:

The following is the position of the Teaneck Township Board of Education on the occasion of the application of the New Jersey Garden State Virtual Charter School.....

We are not against charter schools.

We are not against virtual learning.

We are not against virtual charter schools.

We **are** against the present statutes and regulations that allow a virtual charter school application to threaten the very existence of the Teaneck Public School System.

We therefore demand a moratorium on all virtual charter school applications until the laws are changed to protect Teaneck's and all New Jersey Public School Systems.

Roll call on Finance & Budget Motion #102A-102B; Motions approved 8-0.

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mr. Rodriguez, the meeting adjourned at 11:45 p.m.

Respectfully submitted,

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