

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, December 5, 2012, at 8:05 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, December 5, 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, November 30, 2012."

ROLL CALL

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

Absent:

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

PRESENTATION – Superintendent Report on Student Achievement.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 9:29 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 9:55 p.m. No one wished to address the Board on any agenda matters and the hearing was then closed.

LEGAL COUNSEL REPORT

None

REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES

Mrs. Williams presented a Resolution to the Board regarding the "Fiscal Cliff" and sequestrations of grant funds.

Mrs. Fisher thanked the administration for the update on the Strategic Plan meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

School Operations & Curriculum #46

On a motion made by Dr. Diuguid seconded by Mr. Rose, the Board, by roll call vote of the members present, the board approved the following resolution:

The Board acknowledges the receipt of the findings and determinations of the Superintendent of Schools regarding Harassment, Intimidation and Bullying (HIB) incidents reported to the Board in Executive Session during the December 5, 2012 Board meeting.

Roll call on School Operations & Curriculum Motion #46; Motion approved 8-0.

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mr. Rodriguez, the meeting adjourned at 10:12 p.m.

Respectfully submitted,

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