

**DECEMBER 7, 2011**

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 7, 2011, at 8:02 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 7, 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, December 2, 2011."

**ROLL CALL**

Board Members Present: Dr. David Diuguid  
Mrs. Margot Embree Fisher arrived @ 8:03 pm  
Dr. Henry Pruitt  
Mr. Sebastian Rodriguez  
Mr. Howard Rose  
Mrs. Gervonn Rice arrived @ 8:03 pm  
Dr. Ardie Walser  
Mrs. Clara Williams arrived @ 8:03 pm

Absent: Mr. Herbert Burack

Others Present: Ms. Barbara Pinsak, Interim Superintendent of Schools  
Mrs. Karla Starks, Assistant Board Secretary  
Mr. Vincent McHale, Assistant Superintendent of Curriculum and Instruction

**PUBLIC HEARING ON MEETING AGENDA**

The public hearing on matters appearing on this meeting's business agenda commenced at 9:39 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 10:12 pm. No one wished to address the Board, and the hearing was declared closed.

**RESOLUTION TO ENTER 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, December 7, 2011, to discuss alleged incidents of Harassment, Intimidation & 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 no more than 30 minutes.

Roll Call - 8 Yes, 0 No.

TIME IN: 10:39 p.m.

TIME OUT: 11:28 p.m.

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

48. 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 7, 2011 Board meeting.

Roll call on School Operations & Curriculum Motion #48; Motion approved 8-0.

**ADJOURNMENT**

On a motion made by Dr. Diuguid and seconded by Dr. Walser, the meeting adjourned at 11:35 p.m.

Respectfully submitted,

Karla Starks  
Assistant Board Secretary