

Minutes of the proceedings of the **WORKSHOP MEETING** held on **DECEMBER 7, 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, December 7, 2016, in the Eugene Field Administration Building, Margaret Angeli Staff Development Room, at 6:30 pm. 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, 2016.

III. Roll Call

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Ms. Fisher (Victoria)		X
Dr. Gruber (David)	Arrived 7:35pm	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. Frohnapfel, 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. Presentations Superintendent Search Firms

- A. New Jersey School Boards, Matt Lee, Field Services Rep, NJSBA
- B. HYA Executive Search, Dr. Judy Ferguson, Senior Associate
- C. Sousa & Stern, Nancy Stern, Educational Consultant
- D. Ray & Associates, Dr. Michael Rush, Regional Search Director

VI. Public Comment

VII. Presentation of 2015/16, FY End June 30, 2016 Audit (Jeff Bliss, CPA, RMA, PSA)

VIII. Board Review of Agenda for December 14, 2016 Meeting

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

IX. Public Comment

X. Executive Session

Be It Resolved, that the Teaneck Board of Education determines it is necessary to meet in Executive Session on **Wednesday, December 7, 2016**, at 9:45pm, to discuss matters of personnel, negotiations, litigation and alleged incidents of Harassment, Intimidation and Bullying (HIB); and

Be It Further Resolved, that these matters will be made public when the need for confidentiality no longer exists.

Dr. Diuguid motioned to convene into executive Session at 9:45pm. Said motion was seconded by Mr. Rodriguez, and carried by unanimous vote.

Dr. Diuguid motioned to adjourn Executive Session and reconvene the Workshop Meeting at 11:25pm. Said motion was seconded by Mr. Rodriguez, and carried by unanimous vote.

X. Adjournment

Dr. Diuguid motioned to adjourn at 11:30pm. Said motion was seconded by Mr. Rodriguez, and carried by unanimous vote.

Respectfully submitted,

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