Minutes of the proceedings of the **SPECIAL PUBLIC MEETING** held on Wednesday, August 3, 2022, in the virtually via Zoom app, at 8:00 PM. *Sebastian Rodriguez, Board President, presided.*

I. Salute to the Flag

II. Presiding Officer's Meeting Notice Statement

"I hereby call to order the Special Public Meeting of the Teaneck Board of Education, held on Wednesday, August 3, 2022, virtually via Zoom app, at 8:02 PM. Adequate notice of this meeting has been sent to the Record, filed with the Municipal Clerk and posted on the school district website at www.teaneckschools.org, on July 20, 2022."

III. Roll Call

| Board Member | Present | Absent |
|--------------------------------------|---------|--------|
| Mrs. Burns (Linda) | Х | |
| Ms. Fisher (Victoria)-Vice President | Х | |
| Mrs. Gee (Danielle) | Х | |
| Dr. Klein (Dennis) | Х | |
| Mr. Rodriguez (Jonathan) | Х | |
| Mr. Rodriguez (Sebastian)-President | Х | |
| Ms. Sanders (Denise) | Х | |
| Ms. Vatsky (Sharon) | Х | |
| Ms. Williams (Clara) | Х | |

IV. Reaffirmation of District Goals

V. Public Comment (Agenda and Non-Agenda Items)

NONE

VI. Agenda Items

Please click the links below to view the Superintendent's report:

https://www.eduvision.tv/I?ettAegL

Please click the links below to view the meeting:

https://www.eduvision.tv/I?ettAegy

VII. Executive Session

Ms. Fisher motioned to convene into the Executive Session at 8:40pm. Said motion was seconded by Ms. Gee and followed by a unanimous vote. Ms. Fisher motioned to amend the Exec. session to include discussion on item#3E under Personnel.

| Motion: V. Fisher | Second: D. Gee | | | |
|-----------------------------------------|----------------|----|---------|--------|
| Board Member | Yes | No | Abstain | Absent |
| Mrs. Burns (Linda) | х | | | |
| Ms. Fisher (Victoria)-Vice President | x | | | |
| Mrs. Gee (Danielle) | х | | | |
| Dr. Klein (Dennis) | х | | | |
| Mr. Rodriguez (Jonathan) | х | | | |
| Mr. Rodriguez (Sebastian)- President | x | | | |
| Ms. Sanders (Denise) | х | | | |
| Ms. Vatsky (Sharon) | х | | | |
| Mrs. Williams (Clara) | х | | | |

Ms. Fisher motioned to adjourn the Executive Session and convene back into the public session at 11:26 pm. Said motion was seconded by Ms. Gee and followed by a unanimous vote.

| Motion: V. Fisher | Second: D. Gee | | | |
|------------------------------------------|----------------|----|---------|--------|
| Board Member | Yes | No | Abstain | Absent |
| Mrs. Burns (Linda) | Х | | | |
| Ms. Fisher (Victoria)- Vice President | х | | | |
| Mrs. Gee (Danielle) | Х | | | |
| Dr. Klein (Dennis) | Х | | | |
| Mr. Rodriguez (Jonathan) | Х | | | |
| Mr. Rodriguez (Sebastian)- President | х | | | |
| Ms. Sanders (Denise) | Х | | | |
| Ms. Vatsky (Sharon) | Х | | | |
| Mrs. Williams (Clara) | Х | | | |

MOTION TO BRING BACK ITEM#3E UNDER PERSONNEL:

| Motion: V. Fisher Second: L. Burns | | | | |
|-------------------------------------------|-----|----|---------|--------|
| Board Member | Yes | No | Abstain | Absent |
| Mrs. Burns (Linda) | Х | | | |
| Ms. Fisher (Victoria)- Vice President | | | х | |
| Mrs. Gee (Danielle) | Х | | | |
| Dr. Klein (Dennis) | Х | | | |
| Mr. Rodriguez (Jonathan) | Х | | | |
| Mr. Rodriguez (Sebastian)- President | х | | | |
| Ms. Sanders (Denise) | Х | | | |
| Ms. Vatsky (Sharon) | Х | | | |
| Mrs. Williams (Clara) | Х | | | |

VIII. Adjournment

Ms. Fisher motioned to adjourn the public meeting at $11:30~\rm pm$. Said motion was seconded by Mrs. Burns and followed by a unanimous vote.

| Motion: V. Fisher | Second: L. B | Second: L. Burns | | | |
|------------------------------------------|--------------|------------------|---------|--------|--|
| Board Member | Yes | No | Abstain | Absent | |
| Mrs. Burns (Linda) | х | | | | |
| Ms. Fisher (Victoria)- Vice President | х | | | | |
| Mrs. Gee (Danielle) | Х | | | | |
| Dr. Klein (Dennis) | Х | | | | |
| Mr. Rodriguez (Jonathan) | Х | | | | |
| Mr. Rodriguez (Sebastian)- President | х | | | | |
| Ms. Sanders (Denise) | Х | | | | |
| Ms. Vatsky (Sharon) | Х | | | | |
| Mrs. Williams (Clara) | Х | | | | |

Respectfully submitted,

Dora E. Zeno Interim Business Administrator

Teaneck Public Schools

Mission: The Teaneck Public School District educates and empowers students by providing a high-quality, rigorous educational experience which prepares students for success within a diverse, global society.

Vision: The Teaneck Advantage: Educational Excellence for All

Board Goals

- GOAL 1: Teachers and administrators in the Teaneck Public Schools will further elevate academic programs by creating varied learning pathways and by improving student supports.
- GOAL 2: The Teaneck Public Schools will continue to improve facilities and technology in support of 21st Century learning opportunities.
- GOAL 3: The Teaneck Public Schools will execute effective communications and solidify quality relationships with educational partners within and throughout the community.
- GOAL 4: The Teaneck Public Schools will create equitable and inclusive learning opportunities for all students.
- GOAL 5: The Teaneck Public Schools will ensure operational excellence in hiring, developing and retaining staff.

FINANCE AND BUDGET

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

- that the Board approve the payment to the Christ Episcopal Church located on 479
 Maitland Avenue, Teaneck to run the Pre-School Education Expansion Program for two
 full day classrooms starting September 2022 June 2023 in the amount of \$42,000 per
 year plus utilities in the amount of \$1,000 per month for the months of July 2021 June
 2022 with a total amount not to exceed \$54,000. Also;
 - **Be It Further Resolved**, that the renewal contract will include compliance to COVID-19 Department of Education and CDC recommendations and regulations.

| Motion: V. Fisher | Second: D. Gee | | | | |
|------------------------------------------|----------------|----|---------|--------|--|
| Board Member | Yes | No | Abstain | Absent | |
| Mrs. Burns (Linda) | Х | | | | |
| Ms. Fisher (Victoria)- Vice President | х | | | | |
| Mrs. Gee (Danielle) | Х | | | | |
| Dr. Klein (Dennis) | Х | | | | |
| Mr. Rodriguez (Jonathan) | Х | | | | |
| Mr. Rodriguez (Sebastian)- President | х | | | | |
| Ms. Sanders (Denise) | Х | | | | |
| Ms. Vatsky (Sharon) | х | | | | |
| Mrs. Williams (Clara) | Х | | | | |

PERSONNEL AUGUST 3, 2022

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

1. that the Board approve Mr. Emilio Jennette, Federal and State Grants Coordinator, as Project Director of the School Climate Transformation Grant (SCTG) for the 2022-2023 School Year (grant year #4), retroactive from July 01, 2022 and ending June 30, 2023. Differential: \$40,000/\$3,333.33 per month.

Split coded as follows:

11-000-221-110-85-10-0-D

11-000-240-104-85-10-0-D

20-427-200-100-57-10-0-0

- 2. that the Board accept the resignation of the following staff member:
 - a. Dr. Christine Jimenez-Johnson, Assistant Superintendent of Curriculum and Instruction and Schools, effective August 22, 2022.
- 3. that the Board approve the following certificated staff appointments, following a 90-day probationary period, effective dates as indicated, pending criminal history review:
 - a. Stephanie Alblas, Computer Science Teacher, at an annual salary of \$63,250 (TTEA BA / Step 8) assigned to Teaneck High School, effective September 1, 2022 through June 30, 2023, replacing Aishwarya Nair, resigned (PC#: 10-12-11/afb).
 - b. Caroline Alvarez, PreK Teacher, at an annual salary of \$59,000 (TTEA BA / Step 5) assigned to Bryant Elementary School, effective September 1, 2022 through June 30, 2023, replacing Kristen Panagiotou, transferred (PC#: 10-06-60/cka).
 - c. Hannah Schrenzel, School Psychologist, at an annual salary of \$69,000 (TTEA MA +32 / Step 3) assigned to Teaneck High School, effective September 1, 2022 through June 30, 2023, replacing Aja Hanna, resigned (PC#: 10-12-72/ckm).
 - d. Dominika Kaczynski, Grade 4 ICS Teacher, at an annual salary of \$61,000 (TTEA/MA / Step 1), effective September 1, 2022 through June 30, 2023, new position.
 - e. Lorena Meadows, Director of Guidance, Career Services and Vocational Education, at an annual salary of \$127,596 (TAAS guide), effective October 17, 2022 through June 30, 2023, replacing Employee #5233, non-renewed (PC#: 20-12-73/bpl).

- 4. that the Board approve the following long term substitute teachers at \$260 per-diem, after twenty-one days of employment, assigned to a non-tenure track position, effective date as indicated, pending criminal history review:
 - a. Latasha Holley-Garcia, September 1, 2022 through June 30, 2023, with benefits after six months, assigned to Benjamin Franklin Middle School, replacing employee #3945, leave of absence.
 - b. Mildred Van Zwaren, September 1, 2022 through June 30, 2023, with benefits after six months, assigned to Benjamin Franklin Middle School, replacing employee #4334, leave of absence.
- 5. that the Board approve the following non-certificated staff appointment, following a 90-day probationary period, effective dates as indicated, pending criminal history review:
 - a. Mohammad Attallah, Technology Support Specialist I, at the annual salary of \$55,000 (off-guide), assigned to Central Administration Office, effective August 22, 2022 through June 30, 2023, replacing Joshua Small (PC#: 10-06-60/cka).

MOTION TO APPROVE ITEMS #1-5 EXCEPT #3E UNDER PERSONNEL

| Motion: V. Fisher | Second: D. Gee | | | | |
|------------------------------------------|----------------|----|---------|--------|--|
| Board Member | Yes | No | Abstain | Absent | |
| Mrs. Burns (Linda) | Х | | | | |
| Ms. Fisher (Victoria)- Vice President | х | | #1 | | |
| Mrs. Gee (Danielle) | х | | | | |
| Dr. Klein (Dennis) | Х | | | | |
| Mr. Rodriguez (Jonathan) | Х | | | | |
| Mr. Rodriguez (Sebastian)- President | х | | | | |
| Ms. Sanders (Denise) | х | #1 | | | |
| Ms. Vatsky (Sharon) | х | | | | |
| Mrs. Williams (Clara) | Х | #1 | | | |

MOTION TO TABLE #3E UNDER PERSONNEL TO DISCUSS IN EXECUTIVE SESSION

| Motion: V. Fisher | Second: D. Gee | | | |
|------------------------------------------|----------------|----|---------|--------|
| Board Member | Yes | No | Abstain | Absent |
| Mrs. Burns (Linda) | Х | | | |
| Ms. Fisher (Victoria)- Vice President | х | | | |
| Mrs. Gee (Danielle) | Х | | | |
| Dr. Klein (Dennis) | Х | | | |
| Mr. Rodriguez (Jonathan) | Х | | | |
| Mr. Rodriguez (Sebastian)- President | х | | | |
| Ms. Sanders (Denise) | Х | | | |
| Ms. Vatsky (Sharon) | Х | | | |
| Mrs. Williams (Clara) | х | | | |

MOTION TO APPROVE ITEM#3E AFTER DISCUSSION IN EXECUTIVE SESSION-VOTE BOX LISTED UNDER EXECUTIVE SESSION AS WELL

| Motion: V. Fisher | Second: L. Burns | | | | |
|------------------------------------------|------------------|----|---------|--------|--|
| Board Member | Yes | No | Abstain | Absent | |
| Mrs. Burns (Linda) | Х | | | | |
| Ms. Fisher (Victoria)- Vice President | | | х | | |
| Mrs. Gee (Danielle) | Х | | | | |
| Dr. Klein (Dennis) | Х | | | | |
| Mr. Rodriguez (Jonathan) | Х | | | | |
| Mr. Rodriguez (Sebastian)- President | х | | | | |
| Ms. Sanders (Denise) | Х | | | | |
| Ms. Vatsky (Sharon) | Х | | | | |
| Mrs. Williams (Clara) | Х | | | | |