

A Regular Public Meeting of the Board of Education of the Township of Teaneck, County of Bergen, New Jersey, was held in the 3rd Floor Cheryl Miller-Porter Student Center at Teaneck High School, 100 Elizabeth Avenue, Teaneck, New Jersey, on Wednesday, February 8, 2012, at 8:02 p.m. Dr. Ardie Walser, President of the Board, presided.

PRESIDING OFFICER’S MEETING NOTICE STATEMENT

“I hereby call to order the Regular Public Meeting of the Teaneck Board of Education, held on Wednesday, February 8, 2012, in the 3rd Floor Cheryl Miller-Porter Student Center at Teaneck High School, 100 Elizabeth Avenue, Teaneck, New Jersey. 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, February 3, 2012.”

ROLL CALL

Board Members Present: Mr. Herbert Burack left @ 10:50 P.M.
Dr. David Diuguid
Mrs. Margot Embree Fisher
Dr. Henry Pruitt
Mr. Sebastian Rodriguez
Mr. Howard Rose
Mrs. Clara Williams
Mrs. Gervonn Rice
Dr. Ardie Walser

Absent:

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

Please Note: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action. This will be accomplished by an actual removal or change in the motion and noted on the Errata and Change Sheet, or will be announced by the Board President at the start of the meeting..

Superintendent's Report for February 8th

Read Across America

On Tuesday evening, the Teaneck Township Council proclaimed March 2, 2012 as Read Across America –NJ day and called on Teaneck residents to assure that every child is in a safe place reading together with a caring adult on that day. Principals Leslie Abrew, Elise Bourne-Busby, Suzanna Kaplan and Deirdre Spollen-LaRaia; Assistant Superintendent Vincent McHale and I were acknowledged by the Council and given an opportunity to speak. This year, the theme is “green” for the event and will highlight Dr. Seuss’s popular book *The Lorax*. Please watch the district website (www.teaneckschools.org) for an overview of events occurring in the district to both honor what would have been the 108th birthday of Theodor Seuss Geisel, Dr. Seuss and support literacy among our learners. If you would like to volunteer to read to district students on that day, we encourage you to call Therise Edwards (201-833-2343) or email her at tedwards@teaneckschools.org.

Votee Park Update

In early January, Township Manager William Broughton contacted me regarding the soil concerns at Votee Park and asked for information about the impact that closing the park would have on our Teaneck athletes and classes. We immediately made alternate plans for practices and events, including staggering schedules, increased use of the Teaneck High School field and holding some events at Overpeck Park. Our facility administrators continue to have interactions with Mr. Broughton and his team. Although this is an unfortunate situation for Teaneck, we will continue to partner with the township to minimize the inconvenience to our students and families.

Teaneck High School Middle States

Today, both of the proposed objectives in academic school performance and climate respectively, have been approved in their first round of technical review by our Middle States liaison. The two objectives that the high school has focused on are the improvement in mathematics academic performance and an increase in personal responsibility as measured by decreases in absenteeism, suspensions and tardiness.

Teaneck Sports

Congratulations to Coach Jerome Smart and the Teaneck High School Boy’s Varsity Basketball Team on their rank of #1 team in the county and the #100 team in the nation. Our Girl’s Varsity Basketball Team, coached by Shenee Clarke, is equally talented and holds the rank of #1 in the county as well. Coaches Smart and Clarke have high expectations for our talented players on both teams, and we expect many more wins before the season is over.

Teaneck High School Senior, Jamal Williams recently set a new THS Indoor Long Jump Record of 23'3" breaking the previous record which was held by Gerald Spears who jumped 22'10" in 1989. The record was set on January 7th at the Hispanic Games held at the 168th street Armory in NYC / Jamal is currently ranked number 1 in the State of N.J. and Ranked 5th in the Nation.

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AWARDS PRESENTATION - Benjamin Franklin and Thomas Jefferson Middle School parent volunteers and students were given awards for outstanding scholarship and volunteerism.

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

145. the Board approved the recommendation to **appoint** Dennis Heck to the position of **Principal** of Teaneck High School, with placement on the administrator salary guide on guide and step A-3 \$147,500, pro-rated for the period February 9, 2012 through June 30, 2012.

Roll call on Personnel Motion #145; Motion approved 9-0.

BUDGET PRESENTATION – Robert S. Finger, Business Administrator presented the Board and public with the 2012-2013 Preliminary Budget.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 10:30 p.m. No one wished to address the Board on any agenda matters and the hearing was then closed.

Motion made by Dr. Diuguid seconded by Dr. Pruitt;

7. the Board approved **SECOND READING** of the following Board Policies:

[0168]	Recording Board Meetings	(Revised)	SUGGESTED
[5519]	Dating Violence at School	(New)	MANDATED
[6424]	Emergency Contracts	(Revised)	RECOMMENDED
[8505]	School Nutrition	(Revised)	MANDATED

8. the Board **approved the following resolution** for FIRST READING:

Adoption of Revised Bylaws, Policies and Regulations

WHEREAS, the Board approved a contract with Strauss-Esmay Associates, Toms River, NJ to revise the district’s Bylaws, Policies and Regulations, and

WHEREAS, Strauss-Esmay Associates prepared and delivered the comprehensive document entitled “Bylaws and Policies of the Teaneck Board of Education”, and

WHEREAS, the Board’s Policy Committee has discussed the revisions with the Superintendent and Business Administrator at previous meetings of the Policy Committee, now, therefore, be it,

RESOLVED, that the Bylaws, Policies and Regulations printed and codified in the comprehensive document entitled “Bylaws and Policies of the Teaneck Board of Education” are hereby adopted and that all bylaws, policies and regulations heretofore adopted by the Teaneck Board of Education deemed to be inconsistent with the bylaws, policies and regulations adopted are hereby rescinded, and be it further,

RESOLVED, that in the event any policy, part of a policy, regulation or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, parts of policies and regulations shall remain in full effect.

EXPLANATION: Strauss-Esmay completed their review and update of the district’s bylaws, policies and regulations. The Board must have two readings to approve the updates.

Roll call on Board Policy Motions #7-8; Motion approved 9-0.

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

20. the Board approved and adopted the following **meeting schedule** for the period February 16, 2012 through March 28, 2012.

The Board resolves, herewith, to meet in executive (Non-Public) session on the dates and for the purposes indicated in the schedule. The Minutes of such discussion shall be available promptly when the need for confidentiality no longer exists.

The Board reserves the right to call executive sessions not included in the schedule. An appropriate resolution calling an executive session shall be made in a prior public meeting in accordance with C.231, L. '75.

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Type</u>	<u>Agenda</u>
Thurs.	2/16/12	7:30 P.M.	T.H.S. 3 rd Floor Student Center	S.P.M.	Strategic Planning
Wed.	2/29/12	8:00 P.M.	T.H.S. 3 rd Floor Student Center	S.P.M.	Introduction to 2012-13 Budget
Tues.	3/6/12	8:00 P.M.	T.H.S. 3 rd Floor Student Center	S.P.M.	Solar Panel Presentation
Wed.	3/7/12	8:00 P.M.	E.F.S.D.R.	W.S.	Review of 3/14/12 Agenda & ESIP Bond Ordinance
Wed.	3/14/12	8:00 P.M.	T.H.S. 3 rd Floor Student Center	R.P.M.	Regular Business Agenda
Thurs.	3/22/12	7:30 P.M.	T.H.S. 3 rd Floor Student Center	S.P.M.	Strategic Planning
Wed.	3/28/12	8:00 P.M.	T.H.S. 3 rd Floor Student Center	S.P.M.	Budget Public Hearing

21. the Board **approved** the following **Minutes** for the January 11, 2012 Workshop Meeting, January 12, 2012 Special Public Meeting and the January 18, 2012 Regular Public Meeting.

Roll call on Board Operations Motions #20-21; Motion approved 9-0.

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

- 57. the Board approved remuneration to **Lisa Athan, MA, Grief Recovery Specialist**, to conduct three (3) sessions on February 23, 2012 with high school students participating in FORUM groups, on coping with transitions and loss, in the amount of \$125 per session not to exceed \$375.
Account # 20-010-200-300-73-50-G-H: Township FORUM Grant
- 58. the Board approved remuneration to **New Teacher Center** for providing **mentoring** services to Ma'Ayanot School teachers, in an amount not to exceed \$7,206. Title IIA funds this program. Account #20-270-200-320-92-50-I-M
- 59. the Board authorized submission of a **grant** proposal to the **Frederick L. Hipp Foundation for Excellence in Education** for Teaneck High School, in an amount not to exceed \$10,000.
- 60. the Board approved submission of the **carryover** application to the New Jersey Department of Education for the use of funds from the 2010-2011 **No Child Left Behind (NCLB) Act**, in the amount of \$321,886 to be implemented during the period September 1, 2011 and ending August 31, 2012.

Title I Improving Basic Program	\$ 241,135
Title II A Teacher and Principal Training and Recruiting Fund	62,294
Title III English Language Acquisition and Language Enhancement	18,457
 Total	 \$321,886

- 61. the Board approved the **closing of school for the Presidential Election** to be held on November 6, 2012 at the request of the Bergen County Superintendent of Elections and develop the 2012-2013 school calendar accordingly.
- 62. the Board approved remuneration to NJD Education Training and Consulting, LLC to conduct in-service training, **Grammar and Writing Techniques, at Al-Ghazaly High School**, in an amount not to exceed \$3,000.
Title IIA Account #20-270-200-320-92-50-I-A
- 63. the Board accepted and gratefully **acknowledges the donation** from the Teaneck Organization for Public Schools (TOPS) in the amount of \$2,700 for mini-grants to district teachers.
- 64. the Board approved the submission of the Memorandum of Understanding (MOU) to the New Jersey Department of Education to participate in **Race to the Top – Phase 3 (RTTT3)** during the 2011-2012 school year.

Roll call on School Operations & Curriculum Motions #57-64; Motion approved 9-0.

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

156. the Board approved payment of the following **2011-12 bills and payroll**, as detailed in lists **attached** to the Minutes of this meeting, including adjustments to previously approved bill payments, and that the Business Administrator/Board Secretary be hereby authorized to release the warrants in payments of these bills:

DECEMBER 1, 2011 through DECEMBER 31, 2011

Fund 10	\$7,089,792.42
Fund 18	25,248.60
Fund 20	408,280.36
Fund 30	18,184.03
Fund 60	45,463.26
Fund 61	126,094.34
 Total of Approved Payments	 \$7,713,063.01

157. the Board approved **2011-2012** budget appropriation **transfers**, previously approved by a member of the Finance Committee, which are **attached** and a part of the official record.

158. the Board approved the following resolution:

WHEREAS, the Board of Education has received the **Report of the Board Secretary** and the **Report of the Treasurer of School Monies** for the month of December, 2011 and

WHEREAS, in compliance with N.J.A.C. 6A:23A-16.10 (c)3 the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education except as noted, now, therefore, be it,

RESOLVED, that in compliance with N.J.A.C. 6A:23A-16.10 (c)4, the Board of Education certifies that, after review of the secretary’s monthly financial reports (appropriate section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23A-16.10(c)4, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year (which will become a part of the Minutes of this meeting) be it further,

RESOLVED, that pursuant to P.L. 2004 Ch. 73(S-1701), the Board certifies that after a review of the Secretary’s Monthly Financial Report and upon consultation with the appropriate district officials, that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the Commissioner of Education.

- 159. the Board approved the **attached** list of **Travel and Conferences** for the staff indicated for professional improvement or development, as approved and recommended by the Superintendent.
- 160. the Board approved the **attached** list of **Student Field Trips**, as approved and recommended by the Superintendent.
- 161. the Board **appointed Roosevelt & Cross, Jersey City, NJ** as underwriter for the Energy Savings Improvement Plan (ESIP) bonds. Furthermore, the fee for underwriting services shall not exceed \$3.72 per \$1,000 of bonds.
- 162. the Board accepted **tuition** for the **non-resident students** attending Teaneck Schools as listed below:

<u>Student ID#</u>	<u>School/Program</u>	<u>Tuition Fee</u>	<u>Sending District</u>
99521	Teaneck H.S. /GR 11	\$15,377	State Dept. of Ed.
100198	Teaneck H.S. /GR 12	\$15,377	State Dept. of Ed.
100326 Homeless	Hawthorne/MD	\$37,409	Trenton

- 163. the Board approved compensation to those **clinicians** and **agencies** on the **attached list** who would provide related services and/or independent evaluations during the **2011-2012** school year. The total amount for this motion is \$28,000.
- 164. the Board authorized **tuition payments** for **2011-2012** out-of-district special education programs, as per the **attached** list. All tuitions indicated are pro-rated amounts of annual tuition and based upon the effective dates of attendance. The total amount of tuition for this motion is \$215,643.59.
- 165. the Board approved remuneration to the **New Jersey Commission for the Blind and Visually Impaired** during 2011-2012 school year for Student #2075 attending Torah Academy in Teaneck, in the amount of \$1,700.
- 166. the Board accepted and approved the results of the independent third-party verification of the **Energy Savings Improvement Plan (ESIP)** as prepared by CDM Smith.
- 167. Motion approved February 1, 2012.

168. the Board **approved the following resolution:**

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF TEANECK IN THE COUNTY OF BERGEN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:18A-4.6(1)(c)(3) AND N.J.S.A. 18A:24-61.1 ET SEQ.

WHEREAS, The Board of Education of the Township of Teaneck in the County of Bergen, New Jersey (the "Board of Education") desires to make application to the Local Finance Board for its approval of a school energy savings obligation refunding bond ordinance authorizing the issuance of not exceeding \$9,060,000 School Energy Savings Obligation Refunding Bonds pursuant to N.J.S.A. 18A:18A-4.6(1)(c)(3) and N.J.S.A. 18A:24-61.1 *et seq.* in order to provide for energy conservation improvements for the school district; and

WHEREAS, the Board of Education believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) the purpose is for the health, the welfare, the convenience or the betterment of the inhabitants of the school district;
- (c) the amounts to be expended for the purpose or the improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the school district and will not create an undue financial burden to be placed upon the school district; now, therefore, be it

RESOLVED, by the Board of Education of the Township of Teaneck in the County of Bergen as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education's Bond Counsel, along with other representatives of the Board of Education, are hereby authorized to prepare such application and to represent the Board of Education in matters pertaining thereto.

Section 2. The Business Administrator/Board Secretary of the Board of Education is hereby directed to prepare and to file a certified copy of the financing documents authorizing the Bonds with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings and approval as provided by the applicable New Jersey Statutes.

169. the Board approved the following resolution:

SCHOOL ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF TEANECK IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR ENERGY CONSERVATION IMPROVEMENTS, APPROPRIATING NOT TO EXCEED \$9,060,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,060,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR SUCH IMPROVEMENTS.

WHEREAS, the Board of Education of the Township of Teaneck in the County of Bergen, New Jersey (the "Board of Education") decided to investigate implementation of an energy savings improvement program and hired the firm of CDM to conduct an energy audit of the school district facilities, and CDM conducted the audit and delivered to this Board of Education an Energy Audit Report; and

WHEREAS, the Board of Education determined to develop and implement an energy savings improvement program with the assistance of the School district architect, DiCara Rubino Architects; and

WHEREAS, this Board of Education hired CDM to verify the energy savings to be realized through the proposed energy savings plan, and CDM issued a verification report, verifying the savings and entitled "Report-Independent Review of Building Design at Various Teaneck Public School Facilities"; and

WHEREAS, by resolution adopted on February 1, 2012, this Board of Education approved the energy savings plan, and the energy savings plan was posted on the Board of Education's website and submitted to the Board of Public Utilities for posting on its website; and

WHEREAS, the Board of Education has determined that the energy savings generated from reduced energy use from the program will be sufficient to cover the cost of the program's energy conservation measures set forth in the energy savings plan, therefore, and has determined to implement the plan pursuant to N.J.S.A. 18A:18A-4.6 *et seq.* and to finance the program thorough the issuance of energy savings obligations authorized as refunding bonds pursuant to N.J.S.A. 18A:18A-4.6(1)(c)(3) and 18A:24-61.1 *et seq.*, now, therefore, be it

ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF TEANECK IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The Board of Education of the Township of Teaneck in the County of Bergen, New Jersey (the "School District") is hereby authorized to provide for energy conservation measures described in its approved energy savings plan and related work.

Section 2. In order to finance the cost of the improvements described in Section 1 hereof, negotiable school energy savings obligation refunding bonds (the "Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$9,060,000 pursuant to N.J.S.A. 18A:18A-4.6(1)(c)(3) and N.J.S.A. 18A:24-61.1 *et seq.*

Section 3. An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Bonds authorized herein.

Section 4. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows

that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount of the Bond authorization set forth herein.

Section 5. A certified copy of this school energy savings obligation refunding bond ordinance as adopted on first reading has been filed with the director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary or the Board President of the School District as to the indebtedness to be financed by the issuance of the obligations authorized herein.

Section 6. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Bonds authorized herein.

Section 7. This bond ordinance shall take effect immediately after final adoption and endorsement of the consent of the Local Finance Board upon a certified copy of this ordinance as finally adopted.

170. the Board approved a **Joint Transportation Agreement** with the Bergenfield Board of Education to provide transportation service for the 2011-2012 school year as per the attached list and to submit the agreement to the Executive Bergen County Superintendent of Schools for approval.

171. the Board approved the **Township of Teaneck** to use the Thomas Jefferson Middle School gymnasium and cafeteria as an emergency shelter and evacuation site for the 2011-2012 school year.

172. the Board approved a **contract with Gus Kakavas, LLC** at the rate of \$85.00 per hour not to exceed \$8,500.00 to conduct a study of special education transportation costs and possible efficiencies and to meet with representatives of the non-public schools to discuss the implementation of efficiencies determined by the study presented to the Board at the November 2, 2011 Workshop Meeting.

173. Motion approved February 1, 2012.

174. the Board accepted a grant from the **Target Field Trip Grant Program** for Bryant School for the period January 1, 2012 through June 30, 2012, in an amount not to exceed \$700.

Roll call on Finance & Budget Motions #156-174; Motion approved 9-0.

Motion made by Dr. Diuguid seconded by Dr. Pruitt excepting Motion #145 which was approved on page 2.

131. the Board accepted the following **leave of absence** request for the reason and as of the effective dates listed:

<u>NAME</u>	<u>ASSIGNMENT/ LOCATION</u>	<u>REASON EFFECTIVE DATE</u>
Camille Silverman	Grade 2 Whittier	Family Medical Leave 2/22/12 – 3/30/12
Esther Seo	Science THS	Family Medical Leave 3/1/12 – 4/27/12

132. the Board approved the following individuals be **employed** in the capacity and at the annual salaries listed, pending receipt of appropriate credentials on or before start date:

<u>NAME</u>	<u>ASSIGNMENT LOCATION</u>	<u>ANNUAL SALARY</u>
Catherine Jacob 1/30/12 – 6/30/12	Special Ed. Paraprofessional Lowell	New Position AX 2 - 1 \$35,192*
Richina Smith 2/21/12 – 6/30/12	Special Ed. Paraprofessional Bryant Pre-K	New Position AX 2 - 1 \$35,192*
Rachel Zukerberg 2/13/12 – 6/30/12	Special Ed. Paraprofessional Hawthorne	Replacement AX 2 - 1 \$35,192*

**2010-2011 TTEA salary guide rate pending completion of negotiations for a successor agreement*

133. the Board approved the following **teachers** and **home instructor** be employed on a per diem basis, as needed, during the 2011 - 2012 school year:

<u>TEACHERS</u>		<u>HOME INSTRUCTORS</u>
Luis Acevedo	Mark Sommer	Alicia Rodman
Rudolph Devries	Marie Tidwell	
Sarah Rylick	Monica Yepes	
Dorrie Silverstone		
		<u>PARAPROFESSIONALS</u>
		Rudolph Devries

134. the Board approved reimbursement to Teaneck High School Assistant Principal Peter LoGiudice for the administration fee for enrollment in the **New Jersey Leader to Leader Residency** program for principal certification, in the amount of \$800.

135. the Board approved the following **transfers** of personnel effective January 17, 2012:

NAME	FROM	TO
Mary Lynn DaCruz	Spec. Ed. 1:1 Para/TJ	Spec. Ed. ASD Para/Bryant
Stacey Rivera	Spec. Ed. 1:1 Para/Lowell	Spec. Ed. 1:1 Para/TJ

136. the Board **amended** Personnel Motions #124 and #125 of the January 18, 2012 Minutes to modify the remuneration for the following teachers participating in the **After School Program** for grades 3 & 4 and to add teachers to the **NJASK Saturday Program** for grades 5-8:

<u>After School Program</u>	Remuneration <u>From</u>	Remuneration <u>To</u>
Ann Marie Daly	\$ 1,015	\$ 1,096
William Mazerolle	\$ 1,015	\$ 2,030
Elizabeth Rose	Substitute	\$ 1,096

<u>NJASK Saturday Program</u>	Remuneration
Angie Cusack - BF	\$ 2,522
Susan Haase - BF	\$ 2,522
Jeanne Massaro - BF	\$ 2,522
Brian Orsini - BF	\$ 2,552
Francine DePaolo - BF	\$ 2,552
Mary Joyce Laqui - TJ	\$ 2,522
Brian Styles - TJ	\$ 2,522

137. the Board **amended** Personnel Motion #99 of the November 8, 2011 Minutes to include the following account number for remuneration, in the total amount of \$2,436, to teachers participating in the **Parent Workshop Series, EPIC:**
Account # 20-231-200-100-19-10-I-0

138. the Board approved the Kindergarten **ESL Homework/Tutoring Program** from February 23, 2012 through May 10, 2012. Teachers would conduct the program for (21) hours at the rate of \$62/hr. (working with students) and would receive up to (10.5) hours of planning at the rate of \$58/hr. (working without students), in an amount not to exceed \$1,911 each. Title III funds this program.
Account #20-242-100-101-21-10-I-0; Account #20-242-200-101-21-10-I-0

NAME	HOURS	Maximum Remuneration
Teri Wilcox	31.5	\$ 1,911
Monica Lawson	31.5	1,911
TOTAL		\$ 3,822

139. the Board approved the following courses and/or individuals be remunerated for work in the **Teaneck Community Education Center Puffin Super Strides programs** for the **Spring 2012 semester**, in amounts not to exceed those listed:

<u>Account #60-602-100-300-56-72-P-O</u>		<u>Maximum Remuneration</u>
Hobby Quest	Aviation/Making Magic Classes	\$14,800
Kogan, Izmail	Chess Classes	3,150
Miller Romeo, Julie	Order in the Courtroom	600
Puzzle Logical	Puzzles logical Classes	5,040
Myers, Jean	Ladies Detective Agency	1,300

140. the Board approved the following courses and/or individuals be remunerated for work in the **Teaneck Community Education Center** for the **Spring 2012 semester**, in amounts not to exceed those listed:

<u>Account # 60-602-100-300-56-72-P-W-0</u>		<u>Maximum Remuneration</u>
AAA	Two Point Reduction	\$ 4,500
Adams, Marc	Business Seminar	250
Adams, Stephen	Treasures Underfoot	150
Bado, Robin	Parenting	150
Baer, Brent	Public Speaking	400
Baehner-Ferrara, Catherine	Belly Dancing	2,500
Bergen Com. Col. Adult Learn Ctr.	ESL/GED	0
Bland, Martin	Yoga	5,500
Buffin, Betty	Marbelizing & Painting	750
Captain Frank Dudis	NJ Boating License Course	500
Center for Modern Dance	Ballet & Creative Movement	1,800
Creative Voice Development Grp	Professional Voice-Over's	300
Crasci, Lyn	Cake Decorating	600
Cultural Association of Brazilian Arts	Intro to Brazilian/Portuguese	3,300
Dionisio, Jack	Yoga	400
Eda, Hideko	Japanese Flower Arrangement	500
Family Matters Coaching	Workshop for Parents of Teens	500
Faustini, Lauren	Ballroom Dance Classes	4,500
Fiks, Ethan	Guitar Classes	2,000
Finlayson, Barbara	Reflexology/Essential Oils	300
Gaspar, Vivian	Mortgage Modification	120
General Enterprises	Ebay Classes	1,500
Gentlework Fitness LLC	Melt Method	340
Hamburg, Alice	Spanish/French Classes	1,300
Impeccable Image	Celebrity Makeup Techniques	75
Katz, Nancy	Up Close and Digital	400
Kaplan SAT Classes		0
Kase, Linda	Interview Skills	0
Klein, Rachel	Art Classes	1,600
Lentz & Lentz	SAT Classes	0
Libutti, Patricia	Herb Gardening	200

PERSONNEL

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#140 (cont'd)

Little Scientists	Little Scientist Classes	2,500
Lazarus, Marc	Should You Buy a Franchise	100
Mark Staum Counseling Services	Parenting	250
Mason, Sheila	Tai Chi Chuan	550
McMillan, Herbert	Tennis	610
Montalbano, Pam	Pottery Classes	750
Morenon, Elise	Creative Watercolor Painting	1,500
Music Path Company	Learn to Play Music	3,600
Newman, Nancy	Poetry	150
Orth, Rainer	Homeopathy For First Aid	200
Robertson, L. J.	Teaneck History Walking Tours	200
Salei, Ronit Neeman	Mixed Media/Drawing Classes	3,300
Samad, Johanna	Knitting	570
Schuster, Terry	Organizing	225
Schwartz, Patricia	Zumba	4,800
Shotokan Karate Academy	Karate Class	375
Sloan, Faye	Dog Training	600
Stevenson, Angela	Paper Artistry	1,000
Turkin, Ray	Photography Classes	250

<u>Account #60-602-100-101-56-72-P-W-0</u>		<u>Maximum Remuneration</u>
Allshouse, Randi	Keyboarding Classes	\$ 360
Berkowitz, Joan	CPR Classes	2,000
Costa, Michael	Internet/Word	2,000
Ismail, Lubna	Indian Cooking Classes	770
Millett, Breanne	Introduction to PowerPoint	840
Porch, Lottie	Pilates/Aerobics/Strength Classes	1,800
Twombly, Alice	Shakespeare Readings	500

141. the Board approved the following individual be reimbursed for **mileage** and tolls associated with attending the **NJSACC Conference** on November 18, 2011:

<u>Account #60-702-100-580-56-73-P-W</u>		<u>Maximum Remuneration</u>
Berkowitz, Joan	SACC Coordinator	\$ 57.69

142. the Board approved compensation to high school nurse Kathryn Dyker to accompany students on the **FORUM** trip to Farleigh Dickenson University –Teaneck Campus on March 6, 2012, to attend the **ACE Mentor Program** – Tour of the Engineering Department, for 3 hours after school hours, in the amount of \$62/hr. (working with students) in an amount not to exceed \$186.

Account #20-010-100-100-73-10-G-H - Township Forum/Stipends

143. the Board **amended** Personnel Motion #130 of the January 18, 2012 Minutes to reflect a change in the names of individuals to be remunerated for chaperoning the **Junior Senior Semi-Formal Dance** at Teaneck High School on January 27, 2012, at the rate of \$62/hr. (working with students) for a maximum of 4 hours:

Remove

Eric Akselrad

Add

Adriana Lagomarsino

144. the Board approved compensation to Horacio Patrisso for **translation services** provided during the 2011 - 2012 school year, at the contractual rate of \$58/hr. (working without students), in an amount not to exceed \$1,972.

Roll call on Personnel Motions #131-144; Motion approved 8-0.

Mr. Burack left the meeting prior to the vote on Personnel Motions #131 - 144.

PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 10:58 pm. No one wished to address the Board, and the hearing was declared closed.

LEGAL COUNSEL REPORT

None

REPORTS FROM BOARD COMMITTEES AND APPOINTED REPRESENTATIVES

Dr. Diuguid reported on the Policy Committee meeting held earlier in the evening.

Mr. Rose spoke about the Township meeting regarding Votee Park.

Mrs. Williams spoke about her appointment to the NJSBA Ad Hoc Committee on Charter Schools and spoke about the Strategic Planning meeting held on January 31, 2012.

Mrs. Fisher spoke about attending hearings in Trenton on the Charter School reform bills.

Mrs. Rice spoke about the recent PTSO meeting at Teaneck High School.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

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, February 8, 2012, to discuss matters regarding alleged cases of Harassment, Intimidation or 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 10 minutes.

Roll call approved 8-0

Moved into Exec Session 11:27 P.M.

Reconvened at 11:45 P.M.

School Operations & Curriculum #65

On a motion made by Dr. Diuguid seconded by Mr. Rodriguez 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 February 8, 2012 Board meeting.

Roll call on School Operations & Curriculum Motion #65; Motion approved 8-0.

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mr. Rodriguez, the meeting adjourned at 11:53 p.m.

Respectfully submitted,

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

0168 RECORDING BOARD MEETINGS

The Board of Education directs the creation and maintenance of an official record of the formal proceedings of the Board and will permit the unofficial recording of Board meetings in accordance with this bylaw.

Minutes

The Board shall keep reasonably comprehensible minutes of all its meetings showing the time and place, the members present, the subject considered, the actions taken, the vote of each member, information sufficient to explain the actions taken, and any other information required to be shown in the minutes by law.

Minutes of public meetings shall be public records signed by the Board Secretary and filed in the Board Secretary's office in a minute book as the permanent record of the acts of this Board.

Minutes of executive meetings shall be filed in the Board Secretary's office in a place separate from the minute book until the time, if any, when the proceedings may be made public. At that time, the minutes shall be public records and shall be filed in the regular minute book.

The Board Secretary shall provide each Board member with a copy of the minutes prior to Board approval.

Electronic Recording

The Board Secretary and/or designee shall make both an audio tape recording and a video tape recording of each Board meeting as an administrative aid in the preparation of minutes. The recording shall be retained 45 days or until either summary or verbatim transcripts have been approved as minutes, whichever is longer, after which time they may be erased only if permission is granted by the New Jersey Department of State, Division of Archives and Record Management. All such recordings will be erased or destroyed in compliance with laws and rules for the destruction of public records.

The recording may not be able to be destroyed if a subject matter, vote, or Board action on the recording is the subject of litigation. The district will notify the New Jersey Division of Archives and Records Management when requesting permission that a recording be destroyed if the recording includes subject matter in litigation, or the district will not request permission to destroy such recording if the subject matter is in litigation.

Recording by the Public

A member of the public may record the proceedings of a public meeting of the Board provided the audio or video recording process complies with reasonable guidelines as outlined in this Bylaw. These guidelines are adopted to ensure the recording of the public meeting does not interrupt the proceedings, inhibit the conduct of the meeting, or distract Board members or other observers present at the meeting.

The Board will permit the use of video recording devices only when notice of such intended use has been given to the Board Secretary in advance of the meeting. The Board Secretary or designee shall review the video recording guidelines with the person requesting to video record. Prior notice is not required to audio record a meeting.

All audio and video recording devices shall be silent in operation, inoffensive, and unobtrusive. Any video recording device must be located and operated inconspicuous locations in the meeting room as determined by the presiding officer of the meeting. Prior to the meeting, the presiding officer will determine the location of each recording device so the video recording device can video record the meeting with an unobstructed view. The presiding officer may permit a person wanting to video record the meeting using a small hand-held video recording device to sit with their video recording device in the public seating area of the meeting room provided the person recording and/or the recording device is not distracting or obtrusive to the meeting. A person that wants to audio record a public meeting shall sit with their audio recording device in the public seating area of the meeting room and shall not be distracting or obtrusive to the meeting. Additional lighting shall not be used unless approved by the presiding officer prior to the meeting. All recording devices must be battery operated, as the district cannot guarantee convenient availability or location of electric outlets in the meeting room.

The presiding officer shall determine when the number of video recording devices or if an audio or video recording device interferes with the conduct of a Board meeting and may order that an interfering device be removed or relocated. The presiding officer may also limit the number of video recording devices if he/she determines the number and positioning of the video recording devices will be an unnecessary intrusion to the meeting. In this event, preference will be given based on the order in which prior notice requesting to record the meeting was provided to the Board Secretary.

Any person who video records a public meeting in accordance with the provisions of this Policy shall provide the Board the opportunity to obtain a copy of the recording at the Board's expense, but the Board shall have no power to edit or abridge the original recording.

N.J.S.A. 10:4-14

Adopted:

5519 DATING VIOLENCE AT SCHOOL

The Board of Education believes a safe and civil environment in school is necessary for children to learn. A pupil who is a victim of dating violence suffers academically and the pupil's safety at school is jeopardized. Acts or incidents of dating violence at school whether they are verbal, sexual, physical, or emotional will not be tolerated and will be dealt with in accordance with the school's pupil code of conduct.

All school staff members (administrative staff, instructional staff, support staff, and volunteers) shall take all reasonable measures to prevent acts or incidents of dating violence at school involving a pupil. All acts or incidents of dating violence at school shall be reported to the Principal or designee in accordance with the provisions outlined in Regulation 5519. A verbal report shall be made to the Principal or designee as soon as possible, but no later than the end of the pupil's school day when the staff member witnesses or learns of an act or incident of dating violence at school. A written report regarding the act or incident shall be submitted to the Principal or designee by the reporting staff member no later than one day after the act or incident occurred.

School staff members are required to report all acts or incidents of dating violence at school they witness or upon receiving reliable information concerning acts or incidents of dating violence at school. Acts or incidents may include, but are not limited to: those characterized by physical, emotional, verbal, or sexual abuse; digital or electronic acts or incidents of dating violence; and/or patterns of behavior which are threatening or controlling.

The Board of Education, upon the recommendation of the Superintendent of Schools, shall adopt the guidelines and procedures outlined in Regulation 5519 for responding to acts or incidents of dating violence at school. The protocols outlined in Regulation 5519 have been established for any school staff member who witnesses or learns of an act or incident of dating violence at school and for school administrators to work with the victim and the aggressor of an act or incident of dating violence.

Dating violence statements and investigations shall be kept in files separate from pupil academic and discipline records to prevent the inadvertent disclosure of confidential information. Every act or incident of dating violence at school that is reported shall be documented in an appropriate manner. This should include statements, planning actions, and disciplinary measures as well as counseling and other support resources that are offered and prescribed to the victim or aggressor.

School administrators shall implement discipline and remedial procedures to address acts or incidents of dating violence at school consistent with the school's pupil code of conduct. The policies and procedures specific to acts or incidents of dating violence at school shall be used to address the act or incident as well as serve as remediation, intervention, education, and prevention for all individuals involved. The responses shall be tiered with consideration given to the seriousness and the number of previous occurrences of acts or incidents in which both the victim and alleged aggressor have been involved.

Consequences may include, but are not limited to: admonishment, temporary removal from the classroom, classroom or administrative detention, in-school suspension, out-of-school suspension, reports to law enforcement, and/or expulsion. Retaliation towards the victim of any act or incident of dating violence shall be considered when administering consequences to the alleged aggressor based on the severity of the act or incident.

Remediation/intervention may include, but is not limited to: parent conferences, pupil counseling (all pupils involved in the act or incident), peer support groups, corrective instruction or other relevant learning or service experiences, supportive pupil interventions (Intervention and Referral Services - I&RS), behavioral management plans, and/or alternative placements.

A pattern of behaviors may be an important sign a pupil is involved in an unhealthy or abusive dating relationship. The warning signs listed in Regulation 5519 shall educate the school community on the characteristics that a pupil in an unhealthy or abusive relationship may exhibit. Many of these warning signs make a connection to one pupil in the relationship asserting control and power over the other. Recognizing one or more signs of teen dating violence plays an important role in preventing, educating, and intervening in acts or incidents of dating violence.

The Board of Education shall make available to pupils and their families information on safe, appropriate school, family, peer, and community resources available to address dating violence.

The Board of Education shall incorporate age-appropriate dating violence education in grades seven through twelve through the health education curriculum in alignment with the New Jersey Core Curriculum Content Standards for Comprehensive Health and Physical Education. The educational program shall include, but is not limited to, a definition of dating violence, recognizing the warning signs of dating violence, and the characteristics of healthy relationships.

Upon written request to the school Principal, a parent/legal guardian of a pupil less than eighteen years of age shall be permitted, within a reasonable period of time after the request is made, to examine the dating violence education instruction materials developed by the school district.

Notice of Policy and Regulation 5519 shall appear in all district publications that set forth the comprehensive rules, procedures, and standards of conduct for pupils within the district and in any handbook.

N.J.S.A. 18A:35-4.23a.; 18A:37-33; 18A:37-34; 18A:37-35; 18A:37-37
New Jersey Department of Education Model Policy and Guidance for Incidents Involving
Dating Violence – September 2011

Adopted:

6424 EMERGENCY CONTRACTS

Any contract may be negotiated or awarded for a Board of Education without public advertising for bids and bidding notwithstanding that the contract price will exceed the bid threshold when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services.

An actual or imminent emergency must exist requiring the immediate delivery of the goods or the performance of the service. Emergency contracts may not be used unless the need for the goods or services could not have been reasonably foreseen or the need for such goods or services has arisen notwithstanding a good faith effort on the school district to plan for the purchase of any goods or services required by the school district. Under no circumstance shall emergency purchasing procedures be used to enter into a multi-year contract.

If the School Business Administrator/Board Secretary is satisfied that an emergency exists, he/she shall be authorized to award a contract or contracts for such purposes as may be necessary to respond to the emergent needs pursuant to the provisions of N.J.S.A. 18A:18A-7 et seq.

If conditions permit, the School Business Administrator/Board Secretary shall seek quotations from more than one source. If the expenditures are expected to be in excess of the bid threshold, the School Business Administrator/Board Secretary shall attempt to obtain no fewer than three quotations.

As soon as possible, but within three days of declaring the emergency, the Superintendent of Schools shall notify the Executive County Superintendent of the nature of the emergency and the estimated need for goods or services necessary to respond to it.

When emergency conditions have eased, the School Business Administrator/Board Secretary shall utilize the regular purchasing system to obtain estimates from suppliers, vendors, and contractors for materials and/or services that will eliminate the circumstances that created the emergency.

The School Business Administrator/Board Secretary shall prepare and submit a final report to the Board on every occasion an emergency contract is negotiated or awarded in accordance with the provisions of N.J.S.A. 18A:18A-7.

N.J.S.A. 18A:18A-7
N.J.A.C. 5:34-6.1

Adopted:

8505 SCHOOL NUTRITION

The Board of Education recognizes child and adolescent obesity has reached epidemic levels in the United States and that poor diet combined with the lack of physical activity negatively impacts on pupils' health and their ability and motivation to learn. The Board is committed to: providing pupils with healthy and nutritious foods; encouraging the consumption of fresh fruits and vegetables, fat-free or low-fat (1%) milk and whole grains; supporting healthy eating through nutrition education; encouraging pupils to select and consume all components of the school meal; and providing pupils with the opportunity to engage in daily physical activity.

All reimbursable meals shall meet Federal nutrient standards as required by the U.S. Department of Agriculture Child Nutrition Program regulations. All items served as part of an After School Snack Program shall meet the standards as outlined within this Policy.

The following items may not be served, sold, or given out as free promotion anywhere on school property at anytime before the end of the school day:

1. Foods of minimal nutritional value (FMNV) as defined by U.S. Department of Agriculture regulations;
2. All food and beverage items listing sugar, in any form, as the first ingredient; and
3. All forms of candy.

Schools shall reduce the purchase of any products containing trans fats. Federal labeling of trans fats on all food products is required by January 1, 2006.

All snack and beverage items sold or served anywhere on school property during the school day, including items sold in a la carte lines, vending machines, snack bars, school stores, and fundraisers, or served in the reimbursable After School Snack Program, shall meet the following standards:

1. Based on manufacturer's nutritional data or nutrient facts labels:
 - a. No more than eight grams of total fat per serving, with the exception of nuts and seeds.
 - b. No more than two grams of saturated fat per serving.
2. All beverages shall not exceed 12 ounces, with the following exceptions:
 - a. Water
 - b. Milk

Schools shall make potable water available to children at no charge in the place where lunch meals are served during the meal service. Schools may offer water pitchers with cups on tables and/or make potable water available for pupils to fill their own cups or water bottles by means of a water faucet or water fountain that is available without restriction in or near the location meals are served. A faucet or fountain outside the cafeteria is acceptable as long as pupils can request and receive permission to access the faucet or fountain.

Schools may not serve any whole milk or any reduced fat milk (2%). Schools may only serve fat-free milk, low-fat (1%) milk, fat free or low fat lactose reduced/lactose free milk, fat-free or low-fat buttermilk, or acidified milk or fat-free or low-fat acidified milk. Schools must offer at least two choices of these milks. These approved milk products may be either white or flavored milk varieties. All milk products must be pasteurized fluid milk that meets the State and local standards, as currently required in 7 CFR Part 210.10(m)(1)(ii).

In elementary schools, 100% of all beverages offered shall be milk, water, or 100% fruit or vegetable juices.

In middle and high schools, at least 60% of all beverages offered, other than milk and water, shall be 100% fruit or vegetable juices. No more than 40% of all ice cream/frozen desserts shall be allowed to exceed the standards in this Policy for sugar, fat, and saturated fat.

Food and beverages served during special school celebrations or during curriculum related activities shall be exempt from this Policy, with the exception of foods of minimal nutritional value as defined by USDA regulations.

This Policy does not apply to: medically authorized special needs diets pursuant to 7 CFR Part 210; school nurses using FMNVs during the course of providing health care to individual pupils; or special needs pupils whose Individualized Education Plan (IEP) indicates their use for behavior modification.

Adequate time shall be allowed for pupil meal service and consumption. The school district shall provide a pleasant dining environment for pupils, and schools shall attempt to schedule physical education or recess before lunch whenever possible.

The school district's curriculum shall incorporate nutrition education and physical activity consistent with the New Jersey Department of Education Core Curriculum Standards.

The Board of Education is committed to promoting this School Nutrition Policy with all food service personnel, teachers, nurses, coaches, and other school administrative staff so they have the skills needed to implement this Policy and promote healthy eating practices. The Board will work toward expanding awareness about this Policy among pupils, parent(s) or legal guardian(s), teachers, and the community at large.

N.J.A.C. 2:36-1.7(a); 2:36-1.7(b)

Adopted:

	ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED	
			From	To
T98	11-000-216-300-72-57-C-A 11-000-217-320-46-56-C-C	PRCH'D PROF'L SERV/ABA CLINICAL SRVS/COMM BLND& VI	(6,800.00)	6,800.00
	EXPLANATION: SERVICES FOR CLASSIFIED STUDENTS SCHOOL YEAR 2011-2012			
T99	11-000-216-320-72-57-C-C 11-000-216-320-72-57-C-D 11-000-219-592-72-50-C-C 11-000-216-300-72-57-C-D 11-000-217-320-49-57-C-C	EXTENDED SCH/PRCH SVC-OT EXTENDED SCH/PRCH SVC-SP TRANS/PRIV SCH PLACEMENT PRCH'D PROF'L SERV/SPEECH CONTR EXTR SERV/SPEC ED	(9,649.70) (19,930.00) (5,200.00) (30,220.30) (65,000.00)	65,000.00
	EXPLANATION: CONTRACTED SERVICES FOR SCHOOL YEAR 2011-2012			
T100	11-000-219-591-49-61-C-C 11-000-270-512-46-52-C-C	RESIDENTIAL COSTS FIELD TRIP TRANS/SPEC ED	(4,712.02)	4,712.02
	EXPLANATION: ABA & TRANSITION CLASS FIELD TRIPS			
T101	20-009-270-512-73-52-G-H 20-009-100-600-73-40-G-H	FORUM JUV. JUSTICE/FIELD TRIPS FORUM JUV. JUSTICE/SUPPLIES	(33.34)	33.34
	EXPLANATION: FORUM SUPPLIES			
T102	11-190-100-610-63-41-R-D 11-421-100-101-47-15-H-H	SUPP/LITERATURE-BASE BEFORE/AFTER SCHOOL	(16,000.00)	16,000.00
	EXPLANATION: HSPA INSTRUCTION SATURDAY PROGRAM			
T103	11-000-262-610-89-49-1-U 11-000-262-890-89-50-1-D	UNIFORMS O&M OTHER MISC EXP	(5,100.00)	5,100.00
	EXPLANATION: NJDEP REMEDIATION COST FOR BFMS			
T104	11-190-100-610-18-40-T-H 11-401-100-890-29-40-T-H	GENERAL INSTRUCT'L SUPPLIES OTHER EXP/CO-CURRIC/THS	(650.00)	650.00
	EXPLANATION: SUPPLIES FOR FRESHMAN SEMINAR DINNER			
T105	11-190-100-640-15-44-J-J 11-190-100-610-15-44-J-J 11-190-100-640-13-43-J-J 11-190-100-610-66-40-J-J	TXBKS/SOC STDS/TJ SUPPLIES/SOC STDS/TJ TXBKS/SCIENCE/TJ INSTRUCT SUPPLIES/TJ	(1,000.00) (152.00) (169.00) (1,321.00)	1,321.00
	EXPLANATION: COPIER SUPPLIES			
T106	60-902-200-100-56-73-P-W 60-902-200-800-56-73-P-W	WRAP ADMINISTRATIVE SALARIES WRAP REFUNDS	(1,000.00)	1,000.00
	EXPLANATION: JUNE PRE-K WRAP REFUND PAYMENTS			
T107	11-214-100-610-32-40-C-E 11-216-100-610-36-40-C-6	SUPPLIES/AUTISM SUPPLIES/PSD	(2,000.00)	2,000.00
	EXPLANATION: SUPPLIES FOR NEW PSD CLASSROOM AT BRYANT SCHOOL			
T108	11-190-100-610-08-40-A-D 11-000-252-610-86-49-2-D	SUPPLIES/HEALTH DIST SUPPLIES&MATERIALS /TECH -NETWK	(593.00)	593.00
	EXPLANATION: COMPUTER FOR PE TEACHERS AT LOWELL SCHOOL			
T109	11-000-100-569-49-62-C-C 11-000-223-110-72-19-C-0 11-000-223-320-19-58-C-C 11-000-216-300-72-57-C-D 11-000-219-320-72-58-C-C	TUITION/OTHER SP'L ED/SUBS/CONF SP'L ED/CONSULS SERV PRCH'D PROF'L SERV/SPEECH PRCH SERV/CST CONSULTANTS	(42,900.00) (4,000.00) (4,000.00) (50,900.00)	30,000.00 <u>20,900.00</u> 50,900.00
	EXPLANATION: SPEECH & CONSULTANTS SERVICES AT REGION V 2011-2012			
T110	11-000-100-566-49-61-C-0 11-000-217-320-49-57-C-C	TUITION/RESID/INSTR CONTR EXTR SERV/SPEC ED	(65,000.00)	65,000.00
	EXPLANATION: NURSING SERVICES FOR CLASSIFIED STUDENTS			

	ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED	
			From	To
T111	11-190-100-610-86-31-F-F 11-401-100-890-29-49-F-F	INSTRUCT'L SUPPL/TECHNOLOGY/BF OTHER EXP/EXTRA CURRIC/BF	(1,500.00)	1,500.00
	EXPLANATION: 8TH GRADE END OF YEAR DINNER DANCE			
T112	20-270-200-580-92-50-I-M 20-270-200-320-92-50-I-M	TITLE IIA/TRAVEL/MAYANOT TITLE IIA/NP/PURCH SERV/MAY	(2,500.00)	2,500.00
	EXPLANATION: PROFESSIONAL DEVELOPMENT TRAINING			
T113	11-000-262-610-89-49-1-U 11-000-262-890-89-50-1-D	UNIFORMS O&M OTHER MISC EXP	(200.00)	200.00
	EXPLANATION: MISC. FEES FOR REGISTRATIONS & RENEWALS			
T114	11-000-261-420-89-53-1-D 11-000-262-390-89-56-1-D	CONTRACTS BLDG MAINT PROFESSIONAL FEES	(5,000.00)	5,000.00
	EXPLANATION: ABATEMENT & ENVIRONMENTAL SERVICES THS & BFMS			
T115	11-000-270-512-03-52-N-D 11-000-223-580-03-50-N-D	BUSINESS/FIELD TRIPS/DST BUSINESS/TRAVEL & CONFER	(200.00)	200.00
	EXPLANATION: CENGAGE LEARNING CONFERENCE REGISTRATION			



 FINANCIAL COMMITTEE SIGNATURE



 DATE

Professional Development

Name: Javalda Powell
School or Department: FORUM
Conference/Seminar/Workshop: Crossing Cultural Bridges
Location: Piscataway, NJ
Date(s): March 14, 2012
Estimated Cost: \$67.72 – Substitute Not Required **(FORUM TOWNSHIP Funded)**

Name: Eve Klein
School or Department: BFMS
Conference/Seminar/Workshop: Anti-Bullying Conference: Mean Girls
Location: New Rochelle, NY
Date(s): March 13, 2012
Estimated Cost: \$165.60 – Substitute Not Required **(District Funded)**

Name: Lisa Sgambati
School or Department: Lowell
Conference/Seminar/Workshop: Developing an Effective ABA Classroom: The Foundation for Autism Training and Education
Location: Califon, NJ
Date(s): March 13 & 14, 2012
Estimated Cost: \$234.20 – Substitute Required **(District Funded)**

Name: Stacie DiBona
School or Department: Lowell
Conference/Seminar/Workshop: Developing an Effective ABA Classroom: The Foundation for Autism Training and Education
Location: Califon, NJ
Date(s): March 13 & 14, 2012
Estimated Cost: \$234.20 – Substitute Required **(District Funded)**

Name: Anthony D'Angelo and John Robinson
School or Department: O&M
Conference/Seminar/Workshop: NJ School Buildings and Grounds Association
Conference/Expo
Location: Atlantic City, NJ
Date(s): April 3, 2012
Estimated Cost: \$200 – Substitute Not Required **(District Funded)**

Name: Geoffrey Reichert
School or Department: O&M
Conference/Seminar/Workshop: Workshop: Rutgers University NJ Agricultural Experiment Station, Office of Continuing Professional Education
Location: New Brunswick, NJ
Date(s): February 21, 2012, February 22, 2012, March 7, 2012, March 8, 2012, March 9, 2012
Estimated Cost: \$980 – Substitute Not Required **(District Funded)**

Professional Development

Name: Razan Dandan
School or Department: Al-Ghazaly HS
Conference/Seminar/Workshop: Alternative Assessments and Projects
Location: New Brunswick, NJ
Dates: February 22, 2012
Estimated Cost: \$195 – Substitute Not Required **(Funded by Title IIA)**

Name: Manal Darwish
School or Department: Al-Ghazaly HS
Conference/Seminar/Workshop: Assessing Student Ability to Communicate
Location: New Brunswick, NJ
Dates: February 26, 2012
Estimated Cost: \$195 – Substitute Not Required **(Funded by Title IIA)**

Name: Nevine Elshazly
School or Department: Al-Ghazaly HS
Conference/Seminar/Workshop: Reasoning and Sense Making
Location: New Brunswick, NJ
Dates: February 20, 2012
Estimated Cost: \$195 – Substitute Not Required **(Funded by Title IIA)**

Name: Alma Morel
School or Department: Thomas Jefferson MS
Conference/Seminar/Workshop: Executive Dysfunction
Location: New York, NY
Dates: February 28, 2012
Estimated Cost: \$244 – Substitute Not Required **(District Funded)**

Name: Todd Sinclair
School or Department: Teaneck HS
Conference/Seminar/Workshop: Directors of Athletics Association of NJ workshops
Location: Atlantic City, NJ
Dates: March 12, 13, 14, 15, 2012
Estimated Cost: \$350 – Substitute Not Required **(District Funded)**

Name: Susan Daniels
School or Department: Lowell School
Conference/Seminar/Workshop: The February Mini-Institute
Location: Teachers College, New York, NY
Dates: February 20 – 23, 2012
Estimated Cost: \$768 – Substitute Not Required **(Funded by Title I)**

Name: Ann Park
School or Department: Lowell School
Conference/Seminar/Workshop: The February Mini-Institute
Location: Teachers College, New York, NY
Dates: February 20 – 23, 2012
Estimated Cost: \$768 – Substitute Not Required **(Funded by Title I)**

Professional Development

Name: Teri Wilcox
School or Department: Bryant School
Conference/Seminar/Workshop: Google Apps Summit
Location: Kean University, Union, NJ
Dates: March 22 & 23, 2012
Estimated Cost: \$208.06 – Substitute Not Required **(Funded by Title III)**

Name: Stephanie McKee
School or Department: Hawthorne School
Conference/Seminar/Workshop: Exceptional Children Conference
Location: Princeton, NJ
Dates: March 10, 2012
Estimated Cost: \$92 – Substitute required **(Funded by NCLB)**

Name: Carol Chiesa
School or Department: Benjamin Franklin MS
Conference/Seminar/Workshop: AAHPERD National Conference
Location: Boston MA
Dates: March 13 – 16, 2012
Estimated Cost: \$330 – Substitute Required **(District Funded)**

Name: Margaret Wohltmann
School or Department: Teaneck HS
Conference/Seminar/Workshop: Transforming Learning Transforming Lives
Location: Montclair State University, Montclair, NJ
Dates: March 23, 2012
Estimated Cost: \$65 – Substitute Required **(District Funded)**

Name: James Lagomarsino
School or Department: Teaneck HS
Conference/Seminar/Workshop: Transforming Learning Transforming Lives
Location: Montclair State University, Montclair, NJ
Dates: March 23, 2012
Estimated Cost: \$65 – Substitute Required **(District Funded)**

Name: Sheree Green
School or Department: Teaneck HS
Conference/Seminar/Workshop: Transforming Learning Transforming Lives
Location: Montclair State University, Montclair, NJ
Dates: March 23, 2012
Estimated Cost: \$65 – Substitute Required **(District Funded)**

Field Trips

Name: Javalda Powell, Yris Acevedo

School or Department: FORUM (15 Students)

Trip Planned: Montclair State University

Location: Montclair, NJ

Date(s): March 23, 2012 Depart: 8:00AM - Return: 3:15PM

Estimated Cost: \$340 (bus) – Substitutes Not Required (**FORUM Grant Funded**)

EXPLANATION: Students would attend workshops with topics that include: the importance of attending college, healthy relationships, financial literacy, manhood and effective leadership.

Name: Eve Klein, Melissa Fleming, Dr. Small

School or Department: Benjamin Franklin (25 Students)

Trip Planned: William Paterson University

Location: Wayne, NJ

Date(s): March 15, 2012 Depart: 9:45AM - Return: 2:45PM

Estimated Cost: \$0 – Substitutes Not Required

Transportation being provided by William Paterson University

EXPLANATION: Students would participate in a hands-on visit with college admissions counselors and deans, attend an overview of requirements and preparation for admission, and tour the campus.

Name: Eve Klein, Marisa Fleming

School or Department: Benjamin Franklin (30 Students)

Trip Planned: Care One

Location: Teaneck, NJ

Date(s): May 17, 2012 Depart: 10:15AM - Return: 1:00PM

Estimated Cost: \$117.81 (bus) – Substitutes Not Required (**Student Funded**)

EXPLANATION: The BFMS Girls Mentoring Club would visit "Care One of Teaneck," a senior long term-care facility, where they will read poetry and essays for the residents.

Name: Avia Johnson, Janelle Malone

School or Department: THS (30 Students)

Trip Planned: Teaneck Marriott at Glenpointe

Location: Teaneck, NJ

Date(s): February 23, 2012 (re-scheduled from November 3, 2011)

Depart: 8:30AM - Return: 1:00PM

Estimated Cost: \$229 (bus) – One Substitute Required (**District Funded**)

EXPLANATION: The students participating in the Transition class would attend presentations, tours and be exposed to different careers in the hotel and hospitality field.

Field Trips

Name: Goldie Minkowitz, Daisy Diaz, John Dean + 1 parent chaperone

School or Department: Teaneck HS

Trip Planned: Holocaust Museum

Location: Washington, DC 40 Students

Date(s): February 27, 2012 Depart: 8:00 AM Return: 11:00 PM

Estimated Cost: \$927.33 – Substitute Required **(District Funded)**

EXPLANATION: Students would gain a deepened understanding of Holocaust experiences.

Name: Shena Jose, Sonia Bishara, Danielle Spano, Zain Conteh, Allen Gonzalez, Brian Orsini, Eva Benevento, Angie Cusack, Susan Haase, Merin Hallihan, Warner King, Brian Clyburn

School or Department: Benjamin Franklin MS

Trip Planned: IMAX Theatre, Movie: Mysteries of Egypt, Rating: NR

Location: West Nyack, NY 110 Students

Date(s): March 9, 2012 Depart: 9:00 AM Return: 2:00 PM

Estimated Cost: \$1576.34 – Substitutes Required **(Funded by Parents)**

EXPLANATION: Students would be finishing the Social Studies unit on Ancient Egypt and would learn various historical events during that time period.

Name: Christine Mayers, Kelly Tolliver, Todd Murphy, Kim Mahon, Margot Mack, Emanuel Viray, Jerome Smart, Cheryl Miller Porter

School or Department: Teaneck HS

Trip Planned: AMC Theaters, Movie: Red Tails Rating: PG-13

Location: Paramus, NJ 80 Students

Date(s): February 9, 2012 Depart: 10:00 AM Return: 2:00 PM

Estimated Cost: \$836.96 – Substitutes Required **(District Funded \$308.96 for transportation; Parent Funded \$528 movie admission)**

EXPLANATION: US History II and African American History cover World War II and this movie would show and increased knowledge of the patriotism and experiences of the African American pilots depicted in this movie.

Name: Kim Sullivan, Annie Matesic, Holly Koehler, Willa Rudy, Keith Orapello, Barbara Farrell, + 27 parent chaperones

School or Department: Whittier School

Trip Planned: Lincoln Center

Location: New York, NY 93 Students

Date(s): February 10, 2012 Depart: 8:20 AM Return: 11:30 AM

Estimated Cost: \$2030.34 – Substitute Required **(Funded by Parents)**

EXPLANATION: Introduction to Jazz for children to experience live music.

Field Trips

Name: Barbara Preziosi, Kathy Crimmins, Mike Miceli, Bill Mazerolle, Victor Stanic, Saah Hali, Eileen Sevano, Diana Spain, Fredy Arevalo, Denise Sherman, Raymond Kiem, Ann Marie Murphy + 4 parent chaperones

School or Department: Benjamin Franklin MS

Trip Planned: Discovery Museum

Location: New York, NY 150 Students

Date(s): March 8, 2012 Depart: 9:00 AM Return: 2:00 PM

Estimated Cost: \$3080.34 – Substitutes Required **(Funded by Parents)**

EXPLANATION: Students would study the early Hebrews, the spread of Christianity and Islam and would experience firsthand the traditions, beliefs, and iconic object in ancient Israel that impact world religions today.

Name: Kate Cannao, James Lagomarsino, Andy Bellin, Marc Monroe, Jennifer Taylor

School or Department: Teaneck HS

Trip Planned: Junior Achievement / Financial Park

Location: Newark, NJ 80 Students

Date(s): March 28, 2012 Depart: 8:15 AM Return: 2:30 PM

Estimated Cost: \$559 – Substitutes Required **(District Funded)**

EXPLANATION: Students would complete 16 lessons on personal finance and would apply what they have learned to fictional life situations.

Name: Yi Sun, Emanuel Viray

School or Department: Teaneck HS – Pan Asian Club

Trip Planned: Chinatown

Location: Queens, NY 20 Students

Date(s): February 24, 2012 Depart: 8:30 AM Return: 2:00 PM

Estimated Cost: \$294.78 – Substitute Required **(District Funded)**

EXPLANATION: Students are studying the history of Chinese immigration and would compare the changes in 100 years of their immigrations history. Students would observe the Chinese New Year and eastern Asia culture.

OVERNIGHT TRIP

Name: Cheryl Miller Porter, Christine Mayers, Warren Lucious + 10 parent chaperones

School or Department: Teaneck HS

Trip Planned: Terpsy Dance Tour

Location: Portsmouth, Richmond & Newport News, VA 80 Students

Date(s): February 22 – 25, 2012 Depart: 12:00 2/22 Return: 2/25 10:00 PM

Estimated Cost: \$12915 – Substitutes Required **(Funded by Parents)**

EXPLANATION: This is the annual Terpsy trip.

Field Trips

WALKING TRIP

Name: Nancy Kihn

School or Department: Thomas Jefferson MS

Trip Planned: Teaneck Creek Conservancy

Location: Teaneck, NJ 20 Students

Date(s): Various between February and March 2012

Estimated Cost: \$0 – Substitute Not Required

EXPLANATION: To gather resource images to use in paintings for banners.

Name: Assunta Trischka, Ivory McGee, Phil Martino, Horacio Patrisso, Duane Burrell,
Delores Connors, Joel Baskin, Tara Sinclair

School or Department: Thomas Jefferson MS

Trip Planned: Teaneck HS

Location: Teaneck, NJ 75 Students

Date(s): February 22, 2012 Depart: 9:20 AM Return: 12:30 PM

Estimated Cost: \$236 – Substitutes Not Required (**District Funded**)

EXPLANATION: Students would gain firsthand knowledge of Holocaust memories which would enrich the understanding of the memories

Name: Yvonne Witter, Kathy Dyker, RN, Virginia Logan (parent chaperone)

School or Department: THS, FORUM (25 Students)

Trip Planned: Fairleigh Dickinson University

Location: Teaneck, NJ

Date(s): March 6, 2012

Depart: 4:00PM - Return: 6:00PM

Estimated Cost: \$117.81 (bus) – No Substitute Required (**Township FORUM Grant Funded**)

EXPLANATION: The students participating in the FORUM's ACE Mentor Program would tour the Engineering Department and attend presentations regarding different careers.

Name: Roger Davis, Brian Styles, Saah Hali, Duane Burrell, Antoine Green

School or Department: Benjamin Franklin / Thomas Jefferson Alpha Achievers Club

Trip Planned: AMC Theaters Movie: Red Tails Rating – PG-13

Location: Paramus, NJ 50 Students

Date(s) February 9, 2012 Depart: 3:00 (TJ), 3:45 (BF) Return: 6:30 (TJ), 6:45 (BF)

Estimated Cost: \$552.81 – Substitutes Not Required (**District Funded for Transportation \$167.81 and Parent Funded, admission \$385**)

EXPLANATION: Students would view the movie and experience a theatrical depiction of a historic time and events surrounding that period.

Field Trips

Name: Javalda Powell, Suzanne Dandie
School or Department: THS, FORUM (20 Students)
Trip Planned: William Paterson University, 2nd Annual Women's Conference
Location: Wayne, NJ
Date(s): March 2, 2012 Depart: 7:45 AM - Return: 4:00 PM
Estimated Cost: \$386.50 (bus) – Substitutes Not Required (**District Funded**)
EXPLANATION: Students would attend workshops on topics including leadership skills, feminism in a young woman's life, body image and self-esteem, budgeting and finances, etc.

Name: Olivia Betances, Damien Betances
School or Department: Teaneck HS
Trip Planned: Build NJ – Essex County College
Location: Newark, NJ 20 Students
Date(s): March 2, 2012 Depart: 8:15 AM Return: 3:00 PM
Estimated Cost: \$386.50 (bus) – Substitute Required (**District Funded**)
EXPLANATION: Students would attend a workshop on leadership training with the keynote speaker being Mayor Cory Booker of Newark.

Name: Natasha Green, Peter LoGiudice, Jennifer Taylor
School or Department: Teaneck HS
Trip Planned: Chelsea TV Studios
Location: 226 W. 26th Street, NY, NY 48 Students
Date(s): February 23, 2012 Depart 8:15 AM return: 11:15 AM
Estimated Cost: \$0 - Substitutes Not Required (**Transportation Provided by MTV**)
EXPLANATION: Students would take part in a televised "Jeopardy" show testing the knowledge of our students.

Name: Natasha Green, Peter LoGiudice, Marsha Gundy
School or Department: Teaneck HS
Trip Planned: Chelsea TV Studios
Location: 226 W. 26th Street, NY, NY 48 Students
Date(s): February 23, 2012 Depart 2:00 PM Return: 6:30 PM
Estimated Cost: \$0 - Substitutes Not Required (**Transportation Provided by MTV**)
EXPLANATION: Students would take part in a televised "Jeopardy" show testing the knowledge of our students.

CLINICIANS - 2011-2012

	RATES	RATE AS OF	NOT TO EXCEED
SPEECH & LANGUAGE			
Miracles in Communications	\$145/per session		\$20,000
Robyn Merkel-Walsh	\$125/per individual 45. min session	1/1/12	\$8,000
	TOTAL		\$28,000

OUT-OF-DISTRICT TUITION CONTRACTS 2011-2012

Student ID#	School	Start Date	Tuition	Extraordinary Services
12153	Tri-Valley High Bergenfield Public Schools	9/6/11	\$68,656.36	
91630	Tri-Valley High Bergenfield Public Schools	11/8/11	\$53,998.23	
100342	Transition Center at Wood-Ridge	11/21/11	\$40,800.00	
99388	HIP-Union Street	1/3/12	\$32,160.00	
96117	Bergenfield Public School	9/6/11	\$20,029.00	
TOTAL			\$215,643.59	

			Mileage	Per Diem	Per Diem			
			Adj. Cost	Vehicle	Aide	Projected	Projected	Projected
RTE	Provider	Destination	2011-12	2011-12	2011-12	Days	Cost	No. Pupils
114	Bergenfield	Alternative High School	\$ -	\$ 36.62	\$ -	63	\$ 2,306.88	1

**BOARD MEETINGS
REPORT OF BOARD MEMBER ABSENCES
2011-2012**

	1	2	3	4	5	6	7	8	9	10	11	12	13	14
	<u>Workshop</u>	<u>Regular</u>	<u>Workshop</u>	<u>Regular</u>	<u>Special</u>	<u>Special</u>	<u>Retreat</u>	<u>Special</u>	<u>Workshop</u>	<u>Regular</u>	<u>Workshop</u>	<u>Retreat</u>	<u>Regular</u>	<u>Workshop</u>
Burack	X	X		X					X		X	X	X	
Diuguid									X					
Fisher										X				
Pruitt														
Rice														
Rodriguez			X											
Rose														
Walser								X						
Williams														

	15	16	17	18	19	20	21	22	23	24	25	26	27	28
	<u>Regular</u>	<u>Special</u>	<u>Special</u>	<u>Workshop</u>	<u>Regular</u>	<u>Workshop</u>	<u>Retreat</u>	<u>Regular</u>	<u>Special</u>	<u>Workshop</u>	<u>Regular</u>	<u>Workshop</u>	<u>Regular</u>	<u>Workshop</u>
Burack	X		X	X		X	X	X	X					
Diuguid														
Fisher														
Pruitt														
Rice														
Rodriguez														
Rose														
Walser						X								
Williams														

29														
<u>Regular</u>														
Burack														
Diuguid														
Fisher														
Pruitt														
Rice														
Rodriguez														
Rose														
Walser														
Williams														

	Total Meetings		Percent Absent
	Absent	To Date	
Burack	14	24	58.33%
Diuguid	1	24	4.17%
Fisher	0	24	0.00%
Pruitt	1	24	4.17%
Rice	0	24	0.00%
Rodriguez	1	24	4.17%
Rose	0	24	0.00%
Walser	2	24	8.33%
Williams	0	24	0.00%