

Minutes of the proceedings of the **SPECIAL PUBLIC MEETING** held on **MARCH 16, 2017**, 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 Special Public Meeting of the Teaneck Board of Education, held on Thursday, March 16, 2017, in the Eugene Field Administration Building, Margaret Angeli Staff Development Room, at 8:00pm. 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 Monday, March 13, 2017.

III. Roll Call

Board Member	Present	Absent
Ms. Fisher (Victoria)	X	
Dr. Gruber (David)		X
Mr. Ramirez (Martin)	X	
Mrs. Rappoport (Sarah)	X	
Mr. Rodriguez (Sebastian)	X	
Mr. Rose (Howard)	X	
Ms. Sanders (Denise) Arrived @ 8:11 P.M.	X	
Dr. Walser (Ardie)	X	
Mrs. Williams (Clara)	X	

Attendance:

Vincent McHale, Interim Superintendent
 Tamika Reese, Interim Asst Superintendent
 James Olobardi, 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. Superintendent’s Report – 2017-2018 Budget Presentation

VI. Public Comment

VII. Board Discussion and Formal Business Agenda

- A. School Operations and Curriculum
- B. Finance and Budget
- C. Personnel

VIII. Public Comment

IX. Executive Session

Be It Resolved, that the Teaneck Board of Education determines it is necessary to meet in Executive Session on **Thursday, March 16, 2017**, at 8:50 pm, 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.

Mr. Rodriguez motioned to convene into executive Session at 8:50 pm. Said motion was seconded by Mr. Rose, and carried by unanimous vote.

Mr. Rodriguez motioned to adjourn executive Session and reconvene the Regular Public Meeting at 10:29 pm. Said motion was seconded by Mr. Rose, and carried by unanimous vote.

X. Adjournment

Mr. Rodriguez motioned to adjourn at 10:30 pm. Said motion was seconded by Mr. Rose, and carried by unanimous vote.

Respectfully submitted,

James Olobardi
Interim SBA/Board Secretary

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following School Operations and Curriculum Resolutions #1:

1. the Board approved payment to Staff Development Workshops to conduct professional development with district high school teachers on March 20, 2017 in an amount not to exceed \$1,500, Title IIA funds this professional development. Account #20-270-200-320-19-50-I-0.

School Operations #01

<i>Motion: Mr. Rodriguez</i>	<i>Second: Mr. Rose</i>			
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Fisher (Victoria)	X			
Dr. Gruber (David)				X
Mr. Ramirez (Martin)	X			
Mrs. Rappoport (Sarah)	X			
Mr. Rodriguez (Sebastian)	X			
Mr. Rose (Howard)	X			
Ms. Sanders (Denise)				X
Dr. Walser (Ardie)	X			
Mrs. Williams (Clara)	X			

FINANCE AND BUDGET

MARCH 16, 2017

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools approves the following Finance and Budget resolutions #1 - #2:

1. that the Board approve the attached list of Student Field Trips, as approved by the Superintendent, total cost \$0.

2. **Resolution to Adopt the Preliminary 2017-18 School Year Budget**

Be It Resolved, that the Teaneck Board of Education, County of Bergen, approves the Preliminary 2017-18 School Year Budget as follows:

Current General Expense (Funds 11)	\$89,940,747
Capital Outlay (Fund 12)	384,603
Transfer to Charter Schools	5,871,910
TOTAL GENERAL FUND	\$94,197,260
Special Revenue (Fund 20)	1,312,795
Debt Service (Fund 40)	1,344,325
TOTAL EXPENDITURES/APPROPRIATIONS	\$98,854,380

and

Be It Resolved, that the **GENERAL FUND** tax levy **\$87,319,046** and **DEBT SERVICE** tax levy **\$1,366,939** are approved to support the 2017-18 school year budget.

Finance and Budget #01 through #02

<i>Motion: Mr. Rodriguez</i>	<i>Second: Mr. Rose</i>			
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Fisher (Victoria)	X			
Dr. Gruber (David)				X
Mr. Ramirez (Martin)	X Motion #1		X Motion #2	
Mrs. Rappoport (Sarah)	X			
Mr. Rodriguez (Sebastian)	X			
Mr. Rose (Howard)	X			
Ms. Sanders (Denise)	X			
Dr. Walser (Ardie)	X			
Mrs. Williams (Clara)	X			

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Personnel resolutions #1 through #2:

1. the Board approved revision of the following Position Descriptions as appended to this agenda:
 1. Supervisor of Special Services.
 2. Supervisor of Special Education.
 3. Transition Coordinator.

2. the Board approved the payment to Michelle Greenwood, Transition Teacher at Teaneck High School, for additional duties assumed until the position of Transition Coordinator is filled, of a stipend of \$6,000 per year, prorated, effective March 30, 2017.

Personnel 01 through 02

<i>Motion: Mr. Rodriguez</i>	<i>Second: Mr. Rose</i>			
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Fisher (Victoria)	X			
Dr. Gruber (David)				X
Mr. Ramirez (Martin)	X			
Mrs. Rappoport (Sarah)	X			
Mr. Rodriguez (Sebastian)	X			
Mr. Rose (Howard)	X			
Ms. Sanders (Denise)	X			
Dr. Walser (Ardie)	X			
Mrs. Williams (Clara)	X			

Name: Michael Smith, Joseph Tauriello, Christopher Green, Sean Aumack
Parent/Chaperones: 0
School or Department: Benjamin Franklin Middle School
Trip Planned: Bergen Community College Male Leadership Conference
Location: Meadowlands Campus 40 Students (grade 7 & 8)
Date(s): April 6, 2017 Depart: 8:30 AM Return: 4:15 PM
Estimated Cost: \$0 Substitutes Required
(Transportation funded by Bergen Community College)

EXPLANATION: Bergen Community College Leadership Program is an opportunity for Teaneck Public Schools (male) students to interact with a panel of speakers on various topics of success, importance of education and STEM.

Name: Reginald Pittman, Justin Avery, Ramon Ortiz, Jason Smith
Parent/Chaperones: 0
School or Department: Thomas Jefferson Middle School
Trip Planned: Bergen Community College Male Leadership Conference
Location: Meadowlands Campus 35 Students (grade 7 & 8)
Date(s): April 6, 2017 Depart: 8:30 AM Return: 4:15 PM
Estimated Cost: \$0 Substitutes Required
(Transportation funded by Bergen Community College)

EXPLANATION: Bergen Community College Leadership Program is an opportunity for Teaneck Public Schools (male) students to interact with a panel of speakers on various topics of success, importance of education and the STEM program.

Name: Nick Campestre, Iris Acevedo
Parent/Chaperones: 0
School or Department: Teaneck High School FORUM
Trip Planned: Bergen Community College Male Leadership Conference
Location: Meadowlands Campus 20 Students (grade 7 & 8)
Date(s): April 6, 2017 Depart: 8:30 AM Return: 4:15 PM
Estimated Cost: \$0 Substitutes Required
(Transportation funded by Bergen Community College)

EXPLANATION: Bergen Community College Leadership Program is an opportunity for Teaneck Public Schools (male) students to interact with a panel of speakers on various topics of success, importance of education and the STEM program.