

Minutes of the proceedings of the **WORKSHOP MEETING** held on **MAY 3, 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 Workshop Meeting of the Teaneck Board of Education, held on Wednesday, May 3, 2017, in the Eugene Field Administration Building, Margaret Angeli Staff Development Room, at 8:03 pm. Adequate notice of this meeting has been sent to the Record, the Suburbanite, filed with the Municipal Clerk of the Township of Teaneck, and posted inside the Teaneck Board of Education, One Merrison Street, on Friday, April 28, 2017.

III. Roll Call

<i>Board Member</i>	<i>Present</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	
Mrs. Williams (Clara)	X	
Dr. Walser (Ardie)	X	

Attendance:

Vincent McHale, Interim Superintendent
Tamika Reese, Acting Assistant Superintendent
Karla Starks, Assistant 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.

WORKSHOP MEETING

- V. Superintendent's Report
- VI. Public Comment
- VII. Board Review of Agenda for May 3, 2017 Meeting
 - A. Policy
 - B. Board Operations
 - C. School Operations and Curriculum
 - D. Finance and Budget
 - E. Personnel

IX. Public Comment

X. Executive Session

Be It Resolved, that the Teaneck Board of Education determines it is necessary to meet in Executive Session on **Wednesday, May 3, 2017, at 9:53pm**, 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. Rose motioned to convene into executive Session at 9:53pm. Said motion was seconded by Mr. Rodriguez, and carried by unanimous vote.

Mr. Rodriguez motioned to adjourn Executive Session and reconvene the Workshop Meeting at 10:11pm. Said motion was seconded by Mr. Rose, and carried by unanimous vote.

X. Adjournment

Mr. Rodriguez motioned to adjourn at 10:26pm. Said motion was seconded by Mr. Rose, and carried by unanimous vote.

Respectfully submitted,

Karla Starks
Assistant SBA/Board Secretary

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the FIRST OR SECOND READING following revised or new Board Policies / Regulations resolution #01:

1. the Board approved the SECOND READING of the following revised Policies and Regulations:

Policy 2460 Special Education
Regulation 2460 Special Education

Policy #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			

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

Be It Resolved, that the Teaneck Board of Education, County of Bergen, approved 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	\$96,197,260
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 **\$1,336,939** are approved to support the 2017-18 school year budget.

Finance and Budget #08

Motion: Mr. Rodriguez	Second: Mr. Rose				
	Board Member	Yes	No	Abstain	Absent
Ms. Fisher (Victoria)					X
Dr. Gruber (David)			X		
Mr. Ramirez (Martin)	X				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				