

Minutes of the proceedings of the **WORKSHOP MEETING** held on Wednesday, **MAY 6, 2015**, in the Eugene Field Administration Building, at 8:00pm.

Salute to the Flag

Presiding Officer's Meeting Notice Statement

"I hereby call to order the Workshop Meeting of the Teaneck Board of Education, held on Wednesday, May 6, 2015, in the Eugene Field Administration Building Auditorium. 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, May 1, 2015." *Mrs. Gervonn Rice, Vice-President of the Board, presided.*

Roll Call

Board Member	Present	Absent
Dr. Diuguid (David)	X	
Dr. Gruber (David)		X
Mrs. Rappoport (Sarah)	X	
Mr. Rodriguez (Sebastian)	X	
Mr. Rose (Howard)	X	
Mrs. Williams (Clara)	X	
Ms. Worrell (Shelley)	X	
Mrs. Rice (Gervonn)	X	
Dr. Walser (Ardie)		X

Attendance:

Ms. Barbara Pinsak, Superintendent of Schools

Mr. Vincent McHale, Assistant Superintendent/Curriculum and Instruction

Dr. Dennis R. Frohnepfel, Interim SBA/Board Secretary

Christine Martinez, Esq., Machado Law Group

Teaneck Public Schools/ Goals for 2014-2015:

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.

Superintendent's Report

Countries around the world designate a period of time during which their citizens show appreciation to teachers for the work that they do in nurturing and educating generations of children. In New Jersey, Teacher Appreciation Week is observed during the week of May 4th, this week.

On behalf of the Teaneck Board of Education and the children who attend the Teaneck Public Schools, Mr. McHale and I would like to extend heartfelt appreciation to district teachers and to teachers everywhere. We believe that great teachers play a vital role in children's lives and sincerely thank Teaneck's teachers for their dedication and commitment to excellence.

Along those lines, I would like to highlight the wonderful work that our instrumental music teachers do in educating our students musically. Sunday's Concert Band and Jazz Band program at Teaneck High School was really spectacular. Our music educators are truly dedicated to student success and nothing could illustrate that like the actual student performance. Most of our graduating seniors started their music lessons in fourth grade, and it was a real pleasure to see and hear how much they have grown.

Mrs. Clara Williams received her Master Board Member Certification at the recent Bergen County School Board Association meeting. In addition to the comprehensive training that a Board Member must have, to become a Master Board Member, an individual is required:

1. To earn a cumulative total of forty credits
2. To attend academy programs in 7 different core areas
3. To attend at least four county meetings
4. To attend at least two delegate assemblies
5. To attend at least two Annual NJSBA Workshops
6. To attend at least one full-day statewide program and
7. Must not be adjudicated to have violated the School Ethics Act

Mr. Sebastian Rodriguez was also recognized at the meeting for becoming a Certified Board Member. To achieve that goal, Mr. Rodriguez completed twenty credits of comprehensive training.

Board Vice-President, Gervonn Rice, is being honored this weekend by Studio B and the THS FORUM at their annual Mother-Daughter Brunch. Mrs. Rice is to receive their Community Service Award. Also recognized, as Women of Distinction, are teachers Zain Conte, Dr. Antoinette Bush and Mary Joyce Laqui. Further, Special Recognition will be given to Taylor Worrell-Stith for her accomplishments as a Girl Scout Gold Award recipient. Tickets to the luncheon are available at the THS FORUM.

The administration would like to recognize Ryan Chombok, who achieved Eagle Scout status at his Court of Honor last Sunday. Ryan worked with the Tenafly Nature Center on an environmental project to earn this recognition.

Public Comment (Agenda Items)

Board Review of MAY 13, 2015 Agenda

Board Operations
School Operations and Curriculum
Finance and Budget, formal action taken on resolutions #165 thru #169
Personnel

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools and Interim SBA/Board Secretary, approves **Finance and Budget** actions #165 thru #169:

- 165.** that the Board acknowledge the receipt and opening of bids for the Roof Replacement Projects for Bryant Elementary School on Thursday, March 26, 2015 at 11:00am, the bid tabulation sheets are appended to and made a part of the minutes; and that the Board award a contract to the lowest responsible bidder for the roof replacement at Bryant Elementary School as follows:

Northeast Roof Maintenance, Inc., base bid \$919,000.00
Deduct to install GAF Timberline HD Shingles (40 year warranty) in lieu of specified (\$10,675.00)
Deduct to install snow guards at shingle roof areas only over entrance ways (\$7,500.00)

Adjusted Contract Amount to Northeast Roof Maintenance \$900,825.00
Award of Unit Price #1, #2, #3 and #4 as per Northeast Roof Maintenance's proposal.

- 166.** that the Board acknowledge the receipt and opening of bids for the Roof Replacement Project at Hawthorne Elementary School on Friday, March 27, 2015 at 11:00am, the bid tabulation sheets are appended to and made a part of the minutes; and that the Board award a contract to the lowest responsible bidder for the roof replacement at Hawthorne Elementary School as follows:

ER Barrett, Inc., base bid \$1,123,250.00
Deduct to install GAF Timberline HD Shingles (40 year warranty) in lieu of specified (\$19,370.00)
Deduct to install snow guards @ shingle roof areas only over entrance ways (\$15,550.00)

Adjusted Contract Amount to ER Barrett, Inc. \$1,088,330.00
Award of Unit Price #1, #2, #3 and #4 as per ER Barrett's proposal.

- 167.** that the Board acknowledge the receipt and opening of bids for Trash Removal for the 2015-2017 school year on Thursday, April 9, 2015 at 2:00pm, and the bid tabulation sheet is appended to and made a part of the minutes; and that the Board award a contract to the *lowest responsible bidder as follows:

*Bella Cleaning and Carting, LLC (Bid Amount \$48,938.00)

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#167 (cont'd)

Waste Management of New Jersey (Bid Amount \$56,651.35);
 Interstate Waste Services (Bid Amount \$71,077.72)

- 168. that the Board award a Professional Services contract to ARMM Associates, Inc. for the preparation of plans, specifications, bid and contract administration services for roof projects at Hawthorne Elementary School, not to exceed \$52,200.
- 169. that the Board award a Professional Services contract to ARMM Associates, Inc. for the preparation of plans, specifications, bid and contract administration services for roof projects at Bryant Elementary School, not to exceed \$50,500.

Finance and Budget Resolutions #165 thru #169				
Motion: Dr. Diuguid		Second: Mrs. Rappoport		
Board Member	Yes	No	Abstain	Absent
Dr. Diuguid (David)	X			
Dr. Gruber (David)				X
Mrs. Rappoport (Sarah)	X			
Mr. Rodriguez (Sebastian)	X			
Mr. Rose (Howard)	X			
Mrs. Williams (Clara)	X			
Ms. Worrell (Shelly)	X			
Mrs. Rice (Gervonn)	X			
Dr. Walser (Ardie)				X

Public Budget Hearing

Public Comment (Budget)

Resolution to Adopt the Final 2015/16 School Year Budget

- 170 **Be It Resolved**, that the Teaneck Board of Education, County of Bergen, approves the Final 2015/16 School Year Budget as follows:

Current General Expense (Fund 11)	\$86,606,739
Capital Outlay (Fund 12)	663,127
Transfer to Charter Schools	5,191,475
TOTAL GENERAL FUND	\$92,461,341
Special Revenue (Fund 20)	1,640,994
Debt Service (Fund 40)	1,489,284
TOTAL EXPENDITURES/APPROPRIATIONS	\$95,591,619

and

Be It Further Resolved, that this budget includes **Banked Cap**, in the amount of \$1,812,743, in its General Fund Tax Levy, in accordance with N.J.A.C. 6A:23A-10.3(b), the need for and the amount of the unused spending authority be included in the base budget; and

Be It Further Resolved, that this use of Banked Cap cannot be deferred or incrementally completed over a longer period of time; now
Be It Resolved, that the **GENERAL FUND** tax levy **\$83,928,341** and **DEBT SERVICE** tax levy **\$1,489,284** are approved to support the 2015/16 school year budget.

Motion: Dr. Diuguid		Second: Mrs. Rappoport		
Board Member	Yes	No	Abstain	Absent
Dr. Diuguid (David)	X			
Dr. Gruber (David)				X
Mrs. Rappoport (Sarah)	X			
Mr. Rodriguez (Sebastian)	X			
Mr. Rose (Howard)		X		
Mrs. Williams (Clara)	X			
Ms. Worrell (Shelley)	X			
Mrs. Rice (Gervonn)	X			
Dr. Walser (Ardie)				X

Legal Counsel Report

None

Committee/Other Reports

None

Unfinished Business

None

New Business

None

Adjournment

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

Respectfully submitted,

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