

A Workshop Meeting of the Board of Education of the Township of Teaneck, County of Bergen, New Jersey, was held in the Eugene Field Administration Offices, Margaret Angeli Staff Development Room, One Merrison Street, Teaneck, New Jersey, on Wednesday, September 3, 2014 at 8:00 p.m. Dr. Ardie D. Walser, President of the Board, presided.

**FLAG SALUTE**

**PRESIDING OFFICER'S MEETING NOTICE STATEMENT**

"I hereby call to order the Workshop Meeting of the Teaneck Board of Education, held on Wednesday, September 3, 2014 in the Eugene Field Administration Offices, Margaret Angeli Staff Development Room. 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, August 29, 2014."

**ROLL CALL**

Board Members Present: Dr. David Diuguid  
Dr. David Gruber  
Mrs. Sarah Rappoport  
Mrs. Gervonn Rice  
Mr. Sebastian Rodriguez  
Mr. Howard Rose  
Dr. Ardie Walser  
Mrs. Clara Williams  
Ms. Shelley Worrell

Absent:

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

**PRESENTATIONS** – The Superintendent commented about preparations for opening school, ready to open tomorrow. Spoke about the success of the “Backpack” giveaway sponsored by ICNA and BEI.

## **PUBLIC HEARING ON MEETING AGENDA**

The public hearing on matters appearing on this meeting’s business agenda commenced at 8:11 p.m. No one wished to address the Board on any agenda matters and the hearing was closed.

## **BUSINESS AGENDA**

Review of agenda items for the September 10, 2014 meeting.

### School Operations & Curriculum #18

On a motion made by Dr. Diuguid seconded by Mr. Rose, the Board, by roll call vote of the members present, approved the following resolution:

the Board approved an agreement between **Bryant Elementary School** and **The Meredith Vieira Show** for a segment focused on the Kindergarten learning experience. The show would begin on September 8, 2014 in Ms. Ram’s Kindergarten Class for the 2014-2015 school year, at no cost to the district.

Roll call on School Operations & Curriculum Motion #18. Motion approved 9-0.

## **PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA**

The public hearing on matters other than those appearing on this meeting’s business agenda commenced at 8:30 p.m. No one wished to address the Board and the hearing was closed.

## **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, September 3, 2014, to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents 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 9-0

Time In: 8:30 PM

Time Out: 10:53 PM

**LEGAL COUNSEL REPORT**

None

**REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

Dr. Diuguid wants to set a date for the next Community Relations meeting.

**ADJOURNMENT**

On a motion made by Dr. Diuguid and seconded by Mr. Rose, the meeting adjourned at 10:55 p.m.

Respectfully submitted,

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