A Special Public 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, October 22, 2014 at 6:35 p.m. Dr. Ardie D. Walser, President of the Board, presided.

PRESIDING OFFICER'S MEETING NOTICE STATEMENT

"I hereby call to order the Special Public Meeting of the Teaneck Board of Education, held on Wednesday, October 22, 2014, in the Eugene Field Administration Offices, Margaret Angeli Staff Development Room, One Merrison Street, 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 Monday, October 20, 2014."

ROLL CALL

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

Absent: Dr. David Gruber

Others Present: Ms. Barbara Pinsak, Superintendent of Schools
Mr. Robert Finger, Business Administrator/Board Secretary

Teaneck Public Schools
Goals for 2014-2015

GOAL 1: Students attending the Teaneck Public Schools will acquire the skills, knowledge and understanding in order 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.

PUBLIC PARTICIPATION ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 6:40 p.m. No one wished to address the Board on any agenda matters 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, October 22, 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 15 minutes.

Roll call approved 8-0

TIME IN: 6:40 P.M.

TIME OUT: 7:10 P.M.

School Operations & Curriculum #38

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 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 October 22, 2014 Board meeting.

Roll call on School Operations & Curriculum Motion #38. Motion approved 8-0.

Finance & Budget #66

On a motion made by Dr. Diuguid seconded by Mr. Rose, the Board, approved to **Table** the following resolution:

that the Board approve the **Collective Bargaining Agreement/Contract** and Salary Guides with the Teaneck Township Education Association for the period September 1, 2011 through June 30, 2016 authorize the Board President and Board Secretary to sign the contract.

The motion was tabled as the Teaneck Township Education Association had not held a ratification vote prior to the Board meeting. Motion approved 8-0.

Personnel #108

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:

that the Board approve the Superintendent's recommendation to **reinstate** employee ID# 3893 from administrative leave with pay to active duty status effective November 6, 2014.

Roll call on Personnel Motion #108. Motion approved 8-0.

PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting's business agenda commenced at 7:14 p.m. No one wished to address the Board and the hearing was closed.

ADJOURNMENT

On a motion made by Dr. Diuguid and seconded by Mr. Rose, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

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