

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, November 5, 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, November 5, 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, October 31, 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

The Superintendent reminded everyone about Volunteer Appreciation Night on November 19, 2014 at Teaneck High School.

PRESENTATIONS – Sheli Dansky – President, Bergen County School Boards Association spoke about the organization and programs offered.

PUBLIC HEARING ON MEETING AGENDA

The public hearing on matters appearing on this meeting's business agenda commenced at 8:26 p.m. The following member of the public wished to address the Board.

Jill Tice – Teamsters representative, asked the Board not to outsource, many concessions made over the past few years.

BUSINESS AGENDA

Review of agenda items for the November 12, 2014 meeting.

School Operations & Curriculum #50

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 November 5, 2014 Board meeting.

Roll call on School Operations & Curriculum Motion #50. Motion approved 9-0.

Finance & Budget #78

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

Roll call on Finance & Budget #78. Motion approved 8-0. Dr. Gruber voted No.

PUBLIC PARTICIPATION ON OTHER THAN MEETING AGENDA

The public hearing on matters other than those appearing on this meeting’s business agenda commenced at 9:25 p.m. The following member of the public wished to address the Board.

Jason Castle – Council Liaison to the Board, congratulated the re-elected Board members. Wants the Board to work with township veterans to observe Veteran’s Day and Pearl Harbor Day.

John McGilchrist – Chair of the Patriotic Observance Board, would like to make a presentation at our middle schools to make students aware about Veteran’s Day observances.

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, November 5, 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 30 minutes.

Roll call approved 9-0

Entered Executive Session: 9:46 PM

Reconvened Public Session: 10:53 PM

LEGAL COUNSEL REPORT

None

REPORTS FROM BOARD COMMITTEES AND APOINTED REPRESENTATIVES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

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