

THE ENGLEWOOD BOARD OF EDUCATION

AGENDA – SPECIAL PUBLIC MEETING

January 22, 2015

6:30 p.m.

A Public Meeting of the Board of Education will be held this day opening in Room 311 at Dr. John Grieco Elementary School; immediately moving to closed session and returning to open session at 8:00 p.m. in the Cafeteria. The order of business and agenda for the meeting are:

I. CALL TO ORDER

II. OPEN PUBLIC MEETING STATEMENT – Board of Education President

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed and acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be posted in the Board Office, City Clerk's Office, Public Library, and all Englewood public schools and e-mailed or faxed to the Record, Suburbanite, Co-Presidents of the ETA and EAA, Presidents of parent-teacher organizations and any person who has requested individual notice and paid the required fee.

III. ROLL CALL Molly Craig-Berry, Henry Pruitt III, Devry B. Pazant, Carol Feinstein, Junius Carter, Stephen Brown, Glenn Garrison, Betty Griffin, Howard Haughton

IV. PLEDGE OF ALLEGIANCE

V. CLOSED SESSION AS NECESSARY *(Use this resolution to identify the qualified matters to be discussed)*

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss*

and be it

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

VI. REPORT OF THE BOARD PRESIDENT

VII. SUPERINTENDENT'S REPORT

VIII. REVIEW OF CONSENT AGENDA

(The following resolutions are presented for your consideration pursuant to Board of Education Bylaw 164.)

Administration 15-A-51

Section	Section	Topic	Page	Tab
Administration	15-A-51	Approval – Cooperative Agreement with Bergen Community College	3	

IX. PRIVILEGE OF THE FLOOR

X. APPROVAL OF CONSENT AGENDA

- a. Motion to approve the consent agenda: _____ Second: _____
- b. Board Discussion
- c. Vote

XI. OLD/NEW BUSINESS

XII. ADJOURNMENT

ADMINISTRATION

15-A-51 APPROVAL – COOPERATIVE AGREEMENT WITH BERGEN COMMUNITY COLLEGE

WHEREAS, the Englewood Board of Education and Bergen County Community College (BCCC) have a long history of collaborating for the benefit of the residents and students of the City of Englewood; and

WHEREAS, the Board and BCCC have engaged in preliminary discussions regarding the opportunity for the parties to partner for the purpose of opening a satellite location in the city, which among other things, would provide specialty educational programming for the residents and students of the City of Englewood; and

WHEREAS, the Board believes that such a partnership would enhance its ability to provide enhanced educational programs for its students and residents of the City; and

THEREFORE BE IT RESOLVED, that the Englewood Board of Education hereby authorizes the Chief School Administrator to engage representatives of BCCC to determine the feasibility of creating a specialized education program using Board facilities whereby BCCC opens a satellite location in Englewood.

BE IT FURTHER RESOLVED, that to the extent that the Chief School Administrator and/or his designee and BCCC determine that such programs are feasible, the Board authorizes the Chief School Administrator to discuss terms and details of a contract that would memorialize the parties' agreement to be presented to the Board for its consideration.