

THE ENGLEWOOD BOARD OF EDUCATION

AGENDA – SPECIAL PUBLIC MEETING

March 2, 2015

7:30 a.m.

A Special Public Meeting of the Board of Education will be held this day in Room 114 at Russell C. Major Liberty School, 12 Tenafly Road at 7:30 a.m. 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. REVIEW OF CONSENT AGENDA**

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

**Administration                      15-A-63**

Section	Section	Topic	Page	Tab
<b>Administration</b>	15-A-63	Approval – Final Contract with Bergen Community College		

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

**Administration                      15-A-52 through 15-A-62**  
**Finance                                      15-F-64 through 15-F-75**  
**Personnel                                    15-P-63 through 15-P-68**

Section	Section	Topic	Page	Tab
<b>Administration</b>	15-A-52	Approval – Purchased Services 2014-2015	4	
	15-A-53	Approval – Superintendent’s Harassment, Intimidation and Bullying Report	4	
	15-A-54	Approval – Rescind Approval of 15-A-44 Tuition for the Community School	4	
	15-A-55	Approval – Report of Student Suspensions	5	
	15-A-56	Approval – District Enrollment in Schools	5	
	15-A-57	Approval – Field Trips	6,7	
	15-A-58	Approval – 2015 Summer School Program	7	
	15-A-59	Approval – Summer Program Fees	8	
	15-A-60	Approval – Submission of NJDOE School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act Statement of Assurance	8	
	15-A-61	Approval – School Bus Emergency Drills Have Been Conducted in Accordance with N.J.A.C. 6A: 27-11.2	9,10	
	15-A-62	Approval – Revised EPSD 2014-15 School Calendar	10	
<b>Finance</b>	15-F-64	Approval – Staff and BOE Travel	11	3
	15-F-65	Approval – Line Item Transfers	11	4
	15-F-66	Approval – Bills List	11	5
	15-F-67	Approval – Parental Contract for Student Transportation	11	
	15-F-68	Approval – Use of Competitive Contracting for Purchase of Secretarial and Paraprofessional Support Services	12	
	15-F-69	Approval – Disposal of Obsolete Equipment	12	
	15-F-70	Approval – Purchases from New Jersey State Vendor Apple Computer	12	
	15-F-71	Approval – Purchases from New Jersey State Vendor W.B. Mason	12	
	15-F-72	Approval – Check Number 33061	12	
	15-F-73	Approval – Change Orders for Construction of Maintenance Garage	12	6
<b>ADDENDUM</b>	<b>15-F-74</b>	<b>Approval – Rejection of Bids – Steam Heat Conversion</b>		
<b>ADDENDUM</b>	<b>15-F-75</b>	<b>Approval – Staff and BOE Travel</b>		
<b>Personnel</b>	15-P-63	Approval – 2014-2015 Employment of Personnel: Full-Time, Non-Guide, Part-Time Employees and Substitutes	14	
	15-P-64	Approval – 2014-2015 Extra Compensation Positions	13-15	
	15-P-65	Approval – 2014-2015 Salary Adjustments, Reclassifications & Transfers	15-16	
	15-P-66	Approval – 2014-2015 Advancement of Professional Status	17	
	15-P-67	Approval – Retirement, Resignations, Leaves of Absence & Terminations	17-18	
<b>ADDENDUM</b>	<b>15-P-68</b>	<b>Approval – Retirement, Resignations, Leaves of Absence, Terminations</b>		

**VII. PRIVILEGE OF THE FLOOR**

**VIII. APPROVAL OF CONSENT AGENDA**

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

**IX. OLD/NEW BUSINESS**

**X. ADJOURNMENT**

**ADMINISTRATION**

**15-A-63 APPROVAL – FINAL CONTRACT WITH BERGEN COMMUNITY COLLEGE**

WHEREAS, the Bergen County Community College and the Board seek to enter into a Shared Services Agreement (“Agreement”) pursuant to the provisions of the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C:40A:65-1, *et seq.*); and

WHEREAS, the creation of a Shared Service Agreement by and among the parties for a specialized education program (the “Program”) to be located in Englewood improves and enhances the provision of educational services and opportunities to all of the residents of Englewood and the surrounding communities; and

WHEREAS, the parties contemplate that no services shall be otherwise provided pursuant to this Agreement except in accordance with applicable federal, state, and local laws and regulations governing the provision of educational and related service; and

NOW, THEREFORE BE IT RESOLVED, that the Englewood Board of Education hereby resolves as follows:

1. The Board accepts the Agreement as drafted and authorizes the Board President and Board Secretary to sign the Agreement; and
2. The Board hereby instructs the appropriate personnel to take the actions necessary to ensure that the terms and conditions contained in the Agreement are executed to fully implement this action of the Board.