

# THE ENGLEWOOD BOARD OF EDUCATION

## AGENDA – SPECIAL PUBLIC MEETING

September 28, 2016

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 Stephen Brown, Junius Carter, Molly Craig-Berry, Carol Feinstein, Glenn Garrison, Betty Griffin, Henry Pruitt, George Garrison, III, Devry Pazant

### 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. SUPERINTENDENT’S REPORT**

**VII. REVIEW OF CONSENT AGENDA**

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

**Personnel 17-P-40 through 17-P-41**

Section	Section	Topic	Page	Tab
Personnel	17-P-40	Approval – 2016-2017 Salary Adjustments, Reclassifications & Transfers		
	17-P-41	Approval – Retirement, Resignations, Leaves Of Absence, Terminations		

**VIII. PRIVILEGE OF THE FLOOR**

**IX. APPROVAL OF CONSENT AGENDA**

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

**X. OLD/NEW BUSINESS**

**XI. ADJOURNMENT**

**PERSONNEL**

**17-P-40 APPROVAL - 2016-2017 SALARY ADJUSTMENTS, RECLASSIFICATIONS & TRANSFERS**

RESOLVED, upon recommendation of the Superintendent of Schools, that the following reclassification(s) be approved as provided by the budget:

**EAGLE WINGS ACADEMY EXTRA SERVICE COMPENSATION – Effective August 31, 2016**

Name	Job Title	Step	Base Salary	Stipend	Total Salary
Foster, Toni	Teacher DOCT	15	\$78,060.00	\$5,120.00	\$83,180.00
Harper, Stephanie	Teacher DOCT	22	\$106,081.00	\$5,120.00	\$111,201.00
Marcellus, Martine	Teacher BA	5-7	\$55,045.00	\$5,120.00	\$60,165.00
Morgan-Black, Alison	Teacher DOCT	18	\$87,791.00	\$5,120.00	\$92,911.00
Ortiz, Albert	Teacher BA	19	\$74,290.00	\$5,120.00	\$79,410.00
Scott, Jamayla	Teacher MA	13	\$60,805.00	\$5,120.00	\$65,925.00
Watt, Latoya	Teacher BA	3-4	\$54,535.00	\$5,120.00	\$59,655.00
Wise-White, Malva	Teacher MA+30	22	\$104,158.00	\$5,120.00	\$109,278.00

**Reclassifications will be effective as noted.**

Name	From	To
Drumgoole, Katheryn	Start Date: 10/01/16	Start Date: 10/04/16 <i>Update of Resolution #17-P-27 08/30/16</i>

**17-P-41 APPROVAL - RETIREMENT, RESIGNATIONS, LEAVES OF ABSENCE, TERMINATIONS**

RESOLVED, that the Englewood Board of Education hereby approves the following:

<i>School Codes:</i>	<i>Grieco (04)</i>	<i>JDMS (10)</i>	<i>A@E (30)</i>	<i>DMHS (20)</i>
<i>Out-of-District</i>	<i>Vince Lombardi (05)</i>	<i>Central Office (60)</i>	<i>Quarles (01)</i>	<i>McCloud (03)</i>

**Resignations**

Name	Notice/Position	Effective Date(s)
Pezzuto, Christina (10)	Resignation, Teacher of the Handicapped	November 12, 2016
Sacco, Jessica (04)	Resignation, Elementary School Teacher	September 23, 2016
Zeman, Barbara (10)	Resignation, Teacher of Physics	September 30, 2016 <i>Update of Resolution #17-P-29 08/30/16</i>

**Leaves of Absences**

Name	Notice/Position	Effective Date(s)
Robinson, Lisa (20)	Unpaid Personal Leave of Absence, Teacher of the Handicapped	October 1, 2016 – October 31, 2016

**Declination**

Name	Notice/Position	Effective Date(s)
Bickham, Adrian L. (20)	Declination, Junior Class Advisor	2016-2017 School Year <i>Previously approved Res#17-P-14 08/11/16</i>