

THE ENGLEWOOD BOARD OF EDUCATION

AGENDA – PUBLIC MEETING

November 23, 2015

7:30 a.m.

A Public Meeting of the Board of Education will be held this day opening in Dizzy Gillespie Auditorium at Dwight Morrow High School – South Building. 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, Devry Pazant, Henry Pruitt, 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 consideration pursuant to Board of Education Bylaw 164.)

Personnel 16-P-53 through 16-P-56

Section	Section	Topic	Page	Tab
Personnel	16-P-53	Approval – 2015-2016 Contracted Appointments	3	
	16-P-54	2015-2016 Extra Compensation Positions	3-4	
	16-P-55	Approval - 2015-2016 Salary Adjustments, Reclassifications & Transfers	5	
	16-P-56	Approval - Retirement, Resignations, Leaves of Absence, Terminations	5	

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

PERSONNEL

16-P-53 APPROVAL – 2015-2016 CONTRACTED APPOINTMENTS

WHEREAS, the Superintendent of Schools, after considering the recommendation of his administrative staff which included consideration of experience, credentials, and references for the following candidates for employment in the school district, has determined that the appointment of these individuals is appropriate and in the best interest of the school district, be it

RESOLVED, upon recommendation of the Superintendent of Schools, that the following individuals be appointed to the positions indicated, as provided by the budget, in accord with terms of the employment specified:

- Note: Appointment of new personnel to the District is provisional subject to:
1. Authorization from the State Department regarding a criminal background check and/or authorization from the Bergen County Superintendent’s Office for emergent hiring.
 2. A medical examination including satisfactory results of the Mantoux tuberculin skin test.

N = New R = Replacement RI = Reinstatement

<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 (OOD)</i>	<i>Vince Lombardi (05)</i>	<i>Central Office (60)</i>	<i>Quarles (01)</i>	<i>McCloud (03)</i>

Name	Certification	Initial Location	All salaries per annum unless noted	10/12 month	Effective Dates	Budget Code
Antonio-Bravo, Jaime ¹ (R-D.H)	Standard: School Psychologist	(03)	MA, Step 1-2 \$56,560 pro rata	10	11/23/15-06/30/16	11-000-219-104-40-101-000

¹Leave Replacement Position/Non-Tenurable

16-P-54 2015-2016 EXTRA COMPENSATION POSITIONS

WHEREAS, the Superintendent of Schools has recommended that certain Board of Education employees be compensated for additional duties or responsibilities, be it

RESOLVED, the Board of Education approves the following assignments and payments for services rendered as indicated:

2015-2016 Athletics					
Name	Assignment	Rate	Max	Effective Dates	Budget Account
Allen, Bradley	Assistant Boys Basketball Coach	Per ETA Guide	\$5,400	15-16 Season	11-402-100-100-77-101-000
Drakeford, Jevon	Assistant Boys Basketball Coach	Per ETA Guide	\$5,400	15-16 Season	11-402-100-100-77-101-000
Epps, Mike	Assistant Indoor Track Coach	Per ETA Guide	\$4,500	15-16 Season	11-402-100-100-77-101-000
LaRusso, John (MS)	Assistant Girls Basketball Coach	Per ETA Guide	\$3,000	15-16 Season	11-402-100-100-77-101-000
Marshall-Drakeford, Ronda (MS)	Assistant Coach Boys Basketball	Per ETA Guide	\$1,500	15-16 Season	11-402-100-100-77-101-000
Newell, Ja’Vae	Head Winter Cheerleading Coach	Per ETA Guide	\$4,500	15-16 Season	11-402-100-100-77-101-000
Osbourne, Donald	Head Boys Basketball Coach	Per ETA Guide	\$7,200	15-16 Season	11-402-100-100-77-101-000
Prescott, John	Assistant Indoor Track Coach	Per ETA Guide	\$4,500	15-16 Season	11-402-100-100-77-101-000
Scott, Jamayla	Assistant Winter Track Coach	Per ETA Guide	\$4,500	15-16 Season	11-402-100-100-77-101-000

Taylor, Charles	Head Wrestling Coach	Per ETA Guide	\$5,400	15-16 Season	11-402-100-100-77-101-000
Tucker, Kristen (MS)	Assistant Coach Girls Basketball	Per ETA Guide	\$1,500	15-16 Season	11-402-100-100-77-101-000
Wejnert, Jason	Assistant Girls Basketball Coach	Per ETA Guide	\$5,400	15-16 Season	11-402-100-100-77-101-000
Wejnert, Louis	Head Girls Basketball Coach	Per ETA Guide	\$7,200	15-16 Season	11-402-100-100-77-101-000

JDMS Spring Musical

Name	Assignment	Rate	Max	Effective Dates	Budget Account
Miller, Breigh	Spring Musical Costumes/ Set Design	\$30.00 ph	100 hrs.	11/20/15-06/30/16	11-401-100-100-76-101-000
Oden, Lisa	Spring Musical Choreographer	Per ETA Guide	\$1,800	11/20/15-06/30/16	11-401-100-100-76-101-000
Tisdale, Christopher	Spring Musical Director	Per ETA Guide	\$4,500	11/20/15-06/30/16	11-401-100-100-76-101-000

Home Instruction

Name	Assignment	Rate	Max	Effective Dates	Budget Account
Emont, Tamara	Home Instructor	\$30.00 ph	100 hrs.	11/20/15-06/30/16	11-150-100-101-40-101-000
Walker, Arthorine	Home Instruction	\$30.00 ph	100 add'l hrs.	11/12/15-06/30/16	11-150-100-101-40-101-000
Weinberger, Judith	Home Instructor	\$30.00 ph	100 hrs.	10/13/15-06/30/16	11-150-100-101-40-101-000

Parent Workshops for Math and Literacy Assessments

Name	Assignment	Rate	Max	Effective Dates	Budget Account
Widensky, Jeanette	Parent Workshops	\$30.00 ph	40 hrs.	11/20/15-01/30/16	20-231-100-100-66-000-000

Bilingual Professional Learning Community, Professional Development and Parent Workshops

Name	Assignment	Rate	Max	Effective Dates	Budget Account
Jaquinet, Cristina	Bilingual PD/PLC & Parent Workshops	\$30.00 ph	20 hrs.	11/20/15 – 06/30/16	20-241-100-100-66-000-000

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

<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 (OOD)</i>	<i>Vince Lombardi (05)</i>	<i>Central Office (60)</i>	<i>Quarles (01)</i>	<i>McCloud (03)</i>

2015-2016 DMHS/AE Extended Day Stipends: Effective August 31, 2015 – June 30, 2016

Last Name	First Name	Scale	Step	Base Salary	PM Stipend	Ext. Day Stipend	To
Buzzerio	Anthony	BA	3-5	\$52,810		\$4,096	\$56,906
Coleman	Qinying	MA	7-8	\$57,555		\$1,024	\$58,579
Escobedo	Michelle	MA	7-8	\$57,555		\$1,024	\$58,579
Melendez	Joshua	BA	3-5	\$52,810		\$1,024	\$53,834
Meltzer	Sandra	MA+30	22	\$102,808		\$1,024	\$103,832
Mika	Julie	BA	1-2	\$52,310		\$1,024	\$53,334

16-P-56 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 (OOD)</i>	<i>Vince Lombardi (05)</i>	<i>Central Office (60)</i>	<i>Quarles (01)</i>	<i>McCloud (03)</i>

Resignation

Name	Notice/Position	Effective Date(s)
Amparo, Yonalda (10)	Resignation, School Psychologist	December 23, 2015