

THE ENGLEWOOD BOARD OF EDUCATION
AGENDA – SPECIAL PUBLIC MEETING
SPECIAL PUBLIC MEETING
June 18, 2015
7:30 a.m.

A Public Meeting of the Board of Education will be held this day at 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 Molly Craig-Berry, Henry Pruitt, Devry 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-91
Personnel 15-P-105

Section	Section	Topic	Page	Tab
Administration	15-A-91	Approval – Purchased Services 2014-2015	3	
Personnel	15-P-105	Approval – 2015-2016 Extra Compensation Positions	3	

VI. PRIVILEGE OF THE FLOOR

VII. APPROVAL OF CONSENT AGENDA

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

VIII. ADJOURNMENT

15-A-91 APPROVAL – PURCHASED SERVICES 2014 – 2015

WHEREAS, the district requires specialized services to satisfy educational and business requirements,

BE IT RESOLVED, the Englewood Board of Education authorizes the president and secretary to enter into agreement with the listed individuals and/or organizations, subject to attorney review of any applicable agreement both as to content and form:

Name	Service / Dates	Budget	Max. Fees
Curriculum 21 Professional Development – Heidi Hayes-Jacobs	CCCS Curriculum Writing – Training for Teachers	20-270-200-300-66-000	\$6,000

15-P-105 APPROVAL – 2015-2016 EXTRA COMPENSATION POSITIONS

WHEREAS, the Interim 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:

Athletics					
Name	Assignment	Rate	Max	Effective Dates	Budget Account
Murphy, David	Head Football Coach	Per ETA Guide	\$9,000	2015-2016 Season	11-402-100-100-77-101-000

Summer Programming – The participation of the recommendations noted below are contingent upon student enrollment.

Assignment	Rate	Max	Effective Dates	Budget Account	
Salazar, Yolanda	Summer School Teacher – Lead Teacher (Quarles)/Sports Camp/Science Camp	\$30.00 ph	280 hrs.	06/30/15-08/07/15	20-231-100-100-66-000-000 11-120-100-101-67-103-000 60-050-100-100-66-000-000