

THE ENGLEWOOD BOARD OF EDUCATION

AGENDA – PUBLIC MEETING

March 27, 2018

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 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 Michelle Marom, Brent Watson, Kim Donaldson, Angela Midgette-David, Elisabeth Schwartz, George Garrison, III, Henry Pruitt, Dalia Lerner, Molly Craig-Berry

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.)

Administration 18-A-59
Finance 18-F-86 through 18-F-93

| Section | Section | Topic | Page | Tab |
|----------------|---------|--|------|-----|
| Administration | 18-A-59 | Approval – Student Matter | 3 | |
| Finance | 18-F-86 | Approval – Submission of The 2018-2019 Preliminary Budget | 4 | |
| | 18-F-87 | Approval – Maximum Travel Expenditure for the 2018-2019 School Year | 4 | |
| | 18-F-88 | Approval – Use of Banked Cap for the 2018-2019 Budget | 4 | |
| | 18-F-89 | Approval – Use of Tax Levy Adjustment for Health Care Costs for the 2018-2019 Budget | 5 | |
| | 18-F-90 | Approval – Use of Reserves for the 2018-2019 Budget | 5 | |
| | 18-F-91 | Approval – Transfer of Afterschool Program Retained Earnings | 5 | |
| | 18-F-92 | Approval – Reconfiguration of Grade Levels | 6 | |
| | 18-F-93 | Approval – Agreement with Teacher Tutors | 6 | |

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

ADMINISTRATION

18-A-59 APPROVAL – STUDENT MATTER

WHEREAS, student # 149019 is a student at Dwight Morrow High School;

WHEREAS, on or about March 16, 2018, student #149019 was suspended from School and placed on home instruction pending completion of Board Hearings seeking her long-term suspension from the District; and

WHEREAS, the Board Hearing regarding student #149019 long-term suspension has been held in abeyance pending a complete Child Study Team assessment; and

WHEREAS, the Superintendent has recommended that the suspension of student #149019 be continued until such time as the Board Hearing in this matter has been completed;

NOW THEREFORE BE IT RESOLVED, that the Board of Education, in accordance with the recommendation of the Superintendent and in consideration of the nature and severity of the misconduct of student #149019, hereby continues the suspension of student #149019 until such time as the Board Hearing in this matter is concluded; and

BE IT FURTHER RESOLVED, that the Board of Education will continue to provide student #149019 with home instruction throughout the duration of his suspension.

FINANCE

18-F-86 APPROVAL – SUBMISSION OF THE 2018-2019 PRELIMINARY BUDGET

WHEREAS, the 2018-2019 Preliminary Budget is due to be submitted for review and approval by the Bergen County Office of the Department of Education by March 29, 2018, now

BE IT RESOLVED, that the Englewood City Public School Board of Education, County of Bergen, approves the 2018-2019 Preliminary School Budget with a 3.90% tax increase as follows:

| | |
|-----------------------------|--------------|
| Current General Expense | \$64,159,795 |
| Capital Outlay | \$ 1,443,772 |
| Transfer to Charter Schools | \$ 3,402,499 |
| Total General Fund | \$69,006,066 |
| Special Revenue Fund | \$ 4,713,555 |
| Debt Service Fund | \$ 1,819,356 |
| Total 2018-2019 Budget | \$75,538,977 |

BE IT FURTHER RESOLVED, that this budget includes a general fund tax levy in the amount of \$53,814,733 and a Debt Service tax levy in the amount of \$1,819,356.

18-F-87 APPROVAL – MAXIMUM TRAVEL EXPENDITURE FOR 2018-2019 SCHOOL YEAR

WHEREAS, per state regulations, the District needs to adopt a maximum travel expenditure for the 2018-2019 school year per and such resolution be submitted with the budget to the County Superintendent of Schools; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Englewood Board of Education establishes the maximum travel expenditure allowance to be \$100,000.

18-F-88 APPROVAL – USE OF BANKED CAP FOR THE 2018-2019 BUDGET

Whereas, the Englewood Board of Education required the use of banked cap in order to maintain a thorough and efficient education; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Englewood Board of Education approves the use of \$421,000 of banked cap to be used to fund salaries for the 2018-2019 school year. The salary expenditures must be completed by the end of the 2018-2019 school year and can not be deferred or incrementally completed over a long period of time.

18-F-89 APPROVAL – USE OF TAX LEVY ADJUSTMENT FOR HEALTH CARE COSTS FOR THE 2018-2019 BUDGET

Whereas, the Englewood Board of Education requires the use of a tax levy adjustment for an increase in health care costs to fund a 15% increase in medical in prescription benefits; now

THEREFORE BE IT RESOLVED , upon the recommendation of the Superintendent of Schools, the Englewood Board of Education authorizes the use of the tax levy adjustment for health care costs in the amount of \$563,514.

18-F-90 APPROVAL – USE OF RESERVES FOR THE 2018-2019 BUDGET

WHEREAS, the Englewood Public School District is in need of capital repairs, district wide security system improvements and preventative maintenance of school buildings; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Englewood Board of Education approves the following reserves to be used as per below:

| Reserve | Current Balance | 2018-2019 Withdrawal | Projected Ending Balance | Projects |
|----------------|------------------------|-----------------------------|---------------------------------|--|
| Capital | \$950,088 | \$650,000 | \$300,088 | Roof and Window Repairs at Dwight Morrow High School |
| Emergency | \$604,000 | \$604,000 | -0- | District Wide Security System Upgrades |
| Maintenance | \$764,600 | \$250,000 | \$514,600 | Preventative Maintenance of Buildings |

18-F-91 APPROVAL – TRANSFER OF AFTERSCHOOL PROGRAM RETAINED EARNINGS

WHEREAS, the Englewood Public School District had an afterschool program that has been cancelled effective July 1, 2017; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Englewood Board of Education approves and authorizes the Business Administrator to transfer unrestricted retained earnings in the amount of \$102,276 from the Afterschool Program to the General Fund as a miscellaneous revenue for the 2018-2019 school year.

18-F-92 APPROVAL – RECONFIGURATION OF GRADE LEVELS

WHEREAS, the Englewood Board of Education has reviewed all school buildings for the possibility of change of grade levels for efficiency; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Englewood Board of Education approved the following grade level configurations to begin in the 2018-2019 school year:

- Donald A. Quarles Early Learning Center – Preschool and Kindergarten
- John Grieco Elementary School – Grade 1, Grade 2 and Central Office
- Leroy McCloud Elementary School – Grades 3, 4 & 5
- Janis E Dismus Middle School – Grades 6, 7 & 8
- Dwight Morrow High School – Grades 9, 10, 11 & 12

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Englewood Board of Education authorizes the Business Administrator to complete all necessary forms and submit documents to the Executive County Superintendent of Schools.

18-F-93 APPROVAL – AGREEMENT WITH TEACHER TUTORS

WHEREAS, the Englewood Public School District recognizes the need to provide additional educational services to at-risk students defined under Title I; now

THEREFORE BE IT RESOLVED, the Englewood Board of Education approves a contract with Teacher Tutors to provide tutoring sessions with at-risk students at an amount not to exceed \$300,000 to be purchased with Title I funds for the remainder of 2018-2019 school year.