

**THE ENGLEWOOD BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING (ZOOM)
August 4, 2021
5:30 p.m.**

The meeting was called to order at 5:39 p.m. and the NJ Open Public Meeting Statement was read by Cheryl Balletto, Business Administrator/Board Secretary

Mr. Eveland read aloud the Emergency Meeting Resolution.

Motion Ms. Craig-Berry; seconded by Mr. Feinstein to approve the Emergency Meeting Resolution.

Vote:

Yes: Ms. Craig-Berry, Mr. Rodriques, Dr. Mullings, Mr. Feinstein, Mr. Montano, Mr. Matthews

No: None

Motion passes.

ROLL CALL

Molly Craig-Berry, Angela David (arrived at 5:43 p.m.),
Donovan Rodriques, Suzanne Mullings, William Feinstein,
Eric Montano, David Matthews, Samuel E. Trusty (arrived at
approximately 6:30 p.m.)

ABSENT:

Steven Berrios

ALSO PRESENT

Ronald Bolandi, Interim Superintendent, Cheryl Balletto, Business
Administrator/Board Secretary, Scott Eveland, Board Attorney,

PUBLIC COMMENT ON CONSENT AGENDA ONLY

None

Motion to approve the consent agenda Ms. Craig-Berry; seconded by Mr. Feinstein.

BOARD DISCUSSION

No discussion.

Roll Call Vote on the Consent Agenda – **yes to all except**

Resolution #	Topic	Craig-Berry	David	Rodriques	Mullings	Feinstein	Montano	Matthews	Trusty
22-F-16	Approval – Student Settlement Agreement		*	No					

*Ms. David was not present for the vote.

Resolution passed by a majority vote with those Board members present.

PUBLIC COMMENT ON ANY ITEM OTHER THAN CONSENT AGENDA

None

Motion to adjourn at 6:40 p.m. by Mr. Feinstein; seconded by Mr. Matthews.

FINANCE

22-F-16 APPROVAL – STUDENT SETTLEMENT AGREEMENT

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Englewood Board of Education hereby approves the Settlement Agreement between the Board and J.R.. and F.R. o/b/o Student ID number 10005 (a copy of which is maintained by the Business Administrator/Board Secretary); and

BE IT FURTHER RESOLVED, that the Englewood Board of Education hereby authorizes the Board President and Business Administrator/Board Secretary to execute the Settlement Agreement on behalf of the Board and directs the appropriate personnel to effectuate the terms of the agreement