

**THE ENGLEWOOD BOARD OF EDUCATION
AGENDA – PUBLIC MEETING
SEPTEMBER 19, 2019**

ADMINISTRATION ADDENDUM

20-A-19 APPROVAL – PURCHASED SERVICES 2019 – 2020

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
Ashley Dadgostar Consultant	Guidance Counselor Services Per Diem School Counselor Consultants for Quarles, Grieco, and McCloud 9/20/19 - 12/20/19 *Pending Fingerprints	11-218-100-320-60-000-000	\$150.00 per day Not to exceed 56 days
Alina Zuba Consultant	Guidance Counselor Services Per Diem School Counselor Consultants for Quarles, Grieco, and McCloud 9/20/19 - 12/20/19 *Pending Fingerprints	11-218-100-320-60-000-000	\$150.00 per day Not to exceed 56 days
Aaron Mandel Consultant	Guidance Counselor Services Per Diem School Counselor Consultants for Quarles, Grieco, and McCloud 9/20/19 - 12/20/19 *Pending Fingerprints	11-218-100-320-60-000-000	\$150.00 per day Not to exceed 56 days
Shared Service Agreement with Board of Education of the Vocational Schools in the County of Bergen referred to as the "Bergen Tech"	Englewood provides certain students pursuing career and technical education programs with the opportunity to pursue Structured Learning Experience ("SLE") with a Bergen Tech certified teaching staff member who is qualified to perform the services required by Englewood. October 1, 2019 - June 30, 2020	11-190-100-320-20-000-000	\$22,500.00 nine (9) equal monthly
After-School Dance and Choir Program Agreement with Kaplen JCC on the Palisades	The After-School Dance will be opened to all eligible Middle School and High School students enrolled in EPSD. After School Choir program will be opened to any student interested in Choir in grades 1-8. Board shall be responsible for transporting students. Kaplen shall employ certified staff. Sept. 20, 2019- June 30, 2020	11-190-100-320-10-000-000 11-190-100-320-20-000-000	\$80,000 00

ADMINISTRATION ADDENDUM

20-A-20

APPROVAL – SECOND READING AND FINAL ADOPTION OF BOE POLICIES

TAB-09

WHEREAS, these policies have been presented at a public Board of Education meeting for review and comment by Board members and community members, and

BE IT RESOLVED, that the Board of Education approves the following attached Board of Education policies:

Number	Policy
5561	USE OF PHYSICAL RESTRAINT AND SECLUSION TECHNIQUES FOR STUDENTS WITH DISABILITIES (M)