

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

MEETING AGENDA

10/18/17

1. CALL TO ORDER BY PRESIDENT
2. MEETING IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW, COMMONLY REFERRED TO AS "THE SUNSHINE LAW", ENACTED IN 1975. N.J.S.A. 10:4-6 to 10:4-2
3. FLAG SALUTE
4. APPROVAL OF MINUTES
 - A. September 20, 2017 - Regular Meeting
 - B. PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
 - A. October 18, 2017 - Regular Meeting
7. MONTHLY REPORT OF DIRECTOR
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2017-2018 as of 10/18/17.
 2. Communication from the Office of the Bergen County Prosecutor. regarding Lockdown procedures.
 3. EPCS PTO 2017-2018 Tentative Calendar of Events.
 4. EPCS 2017-2018 PTO Organization Board.
 5. Approve Minimum Bid Threshold for 2017-2018.
 - B. Education Report:
 1. Staff Meeting Agenda - NA
 2. October, 2017 Informational Snap-Shot.
 3. Approve 20 hours of classroom fieldwork observation for Gabriel Brown through Bergen Community College.
 4. Approve Nursing Services Plan for 2017-2018.
 5. Approve Junior Practicum Field Placement for Ashley Tavakoli through Felician College.
 6. EPCS Outreach Committee - September Report.
 7. Hispanic Heritage Assembly - 10/26/17 - 9:30am.
 8. Parent PARCC informational session - 10/25/17 - 6:00pm -7:00pm
 9. Notifications to parents regarding EPCS Choir and Instrumental Music program.
 - C. New Business - (Consent Agenda)
 1. Appoint Staff for 2017-2018 School Year:
 - A.
 2. Approve Substitutes for 2017 -2018 school year:
 - A.
 3. Class Trips:

A. 10/25/17	Turtle Back Zoo	Gr. 4	\$10.00
B. 10/27/17	Demarest Farms	Gr. 2	14.00
C. 11/6/17	Sterling Hill Mineral Mine	Gr. 3 and 4	12.00
D. 12/14/17	Museum of Early Trades/crafts	Gr. 3	10.00
E. 3/13/18	Bergen PAC-(Science Skills)	Gr. 4	8.00
F. 4/11/18	Bergen PAC-(Classical Music)	Gr.4	8.00
 4. Staff Workshops:

A. 11/15/17	Gr.1 Strategies	J.Ellis	\$249
B. 11/28/17	Guided Math	A. Stephens	259
C. 1/23/18	P.E Activities	R. Welfel	239
D. 2/2/18	STEM/STEAM	E. Papania	249
E. 2/13/18	World Language	R. Tito-Muller	249
 5. Leave of Absence:
 - A.
 6. Policies:
 - A.
 7. Discussion on Field Trip for 7th Grade to Philaddlphia.
 8. Approve face painting for teachers participating in Halloween Parade.
 - D. Finances: October 18, 2017
 1. CDK Financial System:
 - a. Trial Balance

- b. Revenue Summary
- c. Expenditure
- d. Board Secretary's Report
- e. Budgetary Transfers (if any)
- f. Quarterly Financials (1st Quarter 2017-18)

E. Executive Session (if needed)

9. Addendum

10. Adjournment