

ENGLEWOOD ON THE PALISADES CHARTER SCHOOL

**MEETING AGENDA
11/17/21**

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
October 20, 2021 Regular Meeting
B PUBLIC INPUT
5. TEACHER INPUT
6. APPROVAL OF BILL LIST
A. 11/17/21, 2021 – Regular Meeting
7. **MONTHLY REPORT OF DIRECTOR**
 - A. Old Business /Communications - (Consent Agenda)
 1. Enrollment for 2021-2022 as of 11/17/21
 2. Statement from NJ Department of Health Commissioner Judith Persichilli – Vaccine 5-11 year olds.
 3. Resignation of Stephen Malone, Security Officer Nov. 3rd 2021.
 4. Final Decision regarding Felise Matlock _ School Ethics Act – Reprimand.
 5. Approve retirement of Dr. Shirl Burns, Principal effective January 1, 2022.
 - B. **Education Report:**
 1. Staff Meeting Agenda – NA
 2. Snap Shot - NA
 3. School reopening – Discussion
 4. Halloween Activities
 5. Cell Phone Incidents
 - C. New Business – (Consent Agenda)
 1. Appoint Staff - 2021-2022

A. Christopher M Mamone	Safety Officer	35 per hour
B. Anthony Duardo	Safety Officer	35 prr hour
C. Michael H.A. Sparman	MS English	MA+30 Step 9 79,214
 2. Approve Substitutes for 2021 -2022 school year:
 - A.
 3. Class Trips:
 - A.
 4. **Staff Workshops:**

A. 12/10/21	Manage Student Behavior in the classroom	E. Papania	\$279
B.			
 5. Policies
 - A.
 6. Leave of Absence:
 - A.
 - D. **Finances: November 17, 2021**
 1. CDK Financial System:
 - a. Trial Balance
 - b. Revenue Summary
 - c. Expenditures
 - d. Board Secretary’s Report
 - e. Budgetary Transfers (if any)
 - f. Quarterly Financials (if any)
 - G. Treasurer’s Report (if any)
 - E. Executive Session (if needed)
Discussion on staffing for 2021-2022 (hiring, assignments, job descriptions, etc)
8. Adjournment