



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jun 21 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	HH. OFFICE OF THE GENERAL COUNSEL
DEPARTMENT	Office of the General Counsel

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.:
HH-1.

TITLE:
Deputy and Assistant General Counsel Contract Renewals

REQUESTED ACTION:
Approve (1) the Seventh Amendment to Employment Agreements for Deputy General Counsels Marylin Batista-McNamara and Robert Paul Vignola and Assistant General Counsel Thomas C. Cooney and (2) the First Amendment to Employment Agreement with Kathelyn Jacques-Adams.

SUMMARY EXPLANATION AND BACKGROUND:
The current agreements with the two Deputy General Counsels and Assistant General Counsels expire on June 30, 2016. See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact for the 2.5% salary increase will generate a payroll cost of approximately \$16,265.24 for the 2015-2016 school year, including fringe benefits.

EXHIBITS: (List)
(1) Summary Explanation and Background Continued (2) 6th Amendment to Agreement - M. Batista-McNamara (3) 6th Amendment to Agreement - R. Vignola (4) 6th Amendment to Agreement - T. Cooney (5) 1st Amendment to Agreement - K. Jacques-Adams (6) Agenda Item 012016GG2 ESMAB Salary Schedule

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Barbara J. Myrick, Esq.	Phone: 754-321-2050
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Barbara J. Myrick - Interim General Counsel

Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair