



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-06-25 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	HH. OFFICE OF THE GENERAL COUNSEL
<b>DEPARTMENT</b>	Office of the General Counsel

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

**ITEM No.:**  
HH-1.

**TITLE:**  
Contract Renewals: Deputy and Assistant General Counsels

**REQUESTED ACTION:**  
Approve the amendments to Employment Agreements for Deputy General Counsels Marilyn C. Batista and Robert Paul Vignola; Assistant General Counsels Thomas C. Cooney, Douglas G. Griffin, Kathelyn Jacques-Adams, Susan J. Hofstetter and Eric W. Abend.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The current agreements with the Deputy General Counsels and Assistant General Counsels expire on June 30, 2019. 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% salary increase will generate a payroll cost of approximately \$11,288.50 for the 2018-2019 school year, including fringe benefits. The source of funds is the General Counsel's department budget.

**EXHIBITS: (List)**  
(1) Summary Explanation and Background (2) Eleventh Amendment to Employment Agreement-M. Batista (3) Eleventh Amendment to Employment Agreement-R. Vignola (4) Eleventh Amendment to Employment Agreement-T. Cooney (5) Fifth Amendment to Employment Agreement-D. Griffin (6) Fourth Amendment to Employment Agreement-K. Jacques-Adams (7) Third Amendment to Employment Agreement-S. Hofstetter (8) First Amendment to Employment Agreement-E. Abend

**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 - General Counsel

Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair