AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

a VIII &				Special Order Request					
blic schoo	MEETING DATE	2019-06-25 10:05 - Regular S	019-06-25 10:05 - Regular School Board Meeting						
ITEM No.:	AGENDA ITEM	ITEMS		O Yes					
HH-1.	CATEGORY	HH. OFFICE OF THE GENE	RAL COUNSEL						
	DEPARTMENT	Office of the General Counse		Open Agenda					
TITLE:				Yes O No					
	Deputy and Assistant Ger	neral Counsels							
REQUESTED A	ACTION:								
17777		eements for Deputy General Counsel: lyn Jacques-Adams, Susan J. Hofstet	s Marylin C. Batista and Robert Paul V ter and Eric W. Abend,	ignola; Assistant General Counsels					
SUMMARY EXI	PLANATION AND BA	ACKGROUND:							
A CONTRACTOR OF THE PROPERTY OF THE PARTY OF	and the state of the second state of the second state of the second second second second second second second	eral Counsels and Assistant General (mary Explanation and Background.	Counsels expire on June 30, 2019.						
SCHOOL BOA	RD GOALS:								
O Goal 1:	High Quality Instruc	ction	is Improvement O Goal :	3: Effective Communication					
FINANCIAL IM	PACT:								
		ary increase will generate a payroll cos Counsel's department budget.	st of approximately \$11,288.50 for the	2018-2019 school year, including fringe					
EXHIBITS: (Lis	st)								
Employment Agreement-D. Gr	eement-R. Vignola (4) riffin (6) Fourth Amendr	Eleventh Amendment to Employm	mployment Agreement-M. Batista lent Agreement-T. Cooney (5) Fift (. Jacques-Adams (7) Third Amer						
BOARD ACTIC	ON:	SOURCE OF ADDI	TIONAL INFORMATION:						
ROMANNET CHARLES AND TOTAL STORY IS NOT IN		Name: Barbara J.	Myrick, Esq.	Phone: 754-321-2050					
APPR (For Official Sch	OVED ool Board Records Office Only	Name:		Phone:					
THE SCHOO	L BOARD OF BE	ROWARD COUNTY, FLO		JUN 2 5 2019					
Senior Leader Barbara J. Myri	ck - General Counse		Board Meeting Or By:	W. 1 55 5					
Signature				School Board Chair					
	Barbara J. I	A) (1) (2) (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4							

Electronic Signature Form #4189 Revised 06/05/2019 RWR/ BJM:jcf

HH-1 Contract Renewals: Deputy and Assistant General Counsels 06/25/19 RSBM

SUMMARY EXPLANATION AND BACKGROUND

The current agreements with the two Deputy General Counsels and, five Assistant General Counsels expire on June 30, 2019. Attached to the agenda item are proposed renewals for the term of one year ending June 30, 2020 including salary adjustments consistent with the same percentage and terms awarded to 12-month administrative employees.

Salary increases for the Deputy and Assistant General Counsels, when given, are at the time of their contract renewal. Increases are for the previous fiscal year and are retroactive, in the same manner as provided by SBBC to its 12-month administrative personnel.

The General Counsel recommends the renewal of these agreements with the salary adjustments and met with the Legal Services Committee on May 6, 2019 to discuss same. The consensus of the Committee was to bring forward the agreements as attached.

ELEVENTH AMENDMENT TO EMPLOYMENT AGREEMENT

THIS ELEVENTH AMENDMENT TO EMPLOYMENT AGREEMENT is made and entered into as of this 25 day of June 2019, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(hereinafter referred to as "SBBC"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

MARYLIN C. BATISTA

(hereinafter referred to as "BATISTA" or "DEPUTY GENERAL COUNSEL")

whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301.

WITNESSETH:

WHEREAS, SBBC and BATISTA entered into an Employment Agreement, dated on or about October 7, 2008 (hereinafter "Employment Agreement"); and

WHEREAS, SBBC subsequently amended the Employment Agreement on September 1, 2009, September 21, 2010, October 18, 2011, May 21, 2013, June 24, 2014, May 19, 2015, June 21, 2016; June 13, 2017; June 26, 2018; and February 5, 2019; and

WHEREAS, the current term of employment expires on June 30, 2019; and

WHEREAS, the parties mutually desire to extend the term of employment for an additional year as set forth herein.

NOW THEREFORE, in consideration of the premises and mutual agreements herein provided, the parties hereby agree as follows:

1. RECITALS.

The foregoing recitals are true and correct and incorporated herein by reference.

2. EMPLOYMENT AND TERM.

The following should be added to paragraph 2 of the Employment Agreement:

SBBC hereby employs BATISTA as DEPUTY GENERAL COUNSEL, and BATISTA hereby accepts and agrees to such employment, for an additional year, commencing July 1, 2019 and ending June 30, 2020.

COMPENSATION.

The following should be substituted as paragraph 4(A):

A. Salary / Compensation. For services rendered by the DEPUTY GENERAL COUNSEL pursuant to this Agreement, SBBC shall pay to and provide for the DEPUTY GENERAL COUNSEL the salary and other benefits described in this Agreement.

The DEPUTY GENERAL COUNSEL's salary for the 2018-2019 school year shall be adjusted consistent with the same percentage and terms awarded to its 12-month administrative employees for the 2018-2019 school year.

4. OTHER PROVISIONS IN EFFECT.

Except as expressly provided herein, all other portions of the Employment Agreement as amended remain in full force and effect.

	IN	W]	(TN	ESS	W	HER	EOF	the	parties	hereto	have	hereunto	signed	their	names	and
affixed	the	ir s	eals	at F	ort	Lau	derda	le, I	Broward	County	, Flor	rida, this	da	ay of		,
2019																

ATTEST:

ROBERT W. RUNCIE, Superintendent of

Schools

APPROVED AS TO FORM AND LEGAL

THE SCHOOL BOARD OF BROWARD

HÉATHER P. BRINKWORTH, Chair

COUNTY, FLORIDA

CONTENT

PARBARA J. MYRICK, GENERAL

COUNSEL

For BATISTA Witnesses: STATE OF COUNTY OF Broward) The foregoing instrument was acknowledged before me this 12 day of June, 2019, by MARYLIN C. BATISTA. She took an oath and is personally known to me or has produced <u>nlA</u> as identification. My Commission Expires: (SEAL) JOANNE C. FRITZ MY COMMISSION # FF 946387 Notary's Commission Number

ELEVENTH AMENDMENT TO EMPLOYMENT AGREEMENT

THIS ELEVENTH AMENDMENT TO EMPLOYMENT AGREEMENT is made and entered into as of this 25 day of ______ 2019, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(hereinafter referred to as "SBBC"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

ROBERT PAUL VIGNOLA

(hereinafter referred to as "VIGNOLA" or "DEPUTY GENERAL COUNSEL") whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301.

WITNESSETH:

WHEREAS, SBBC and VIGNOLA entered into an Employment Agreement, dated on or about October 7, 2008 (hereinafter "Employment Agreement"); and

WHEREAS, SBBC subsequently amended the Employment Agreement on September 1, 2009, September 21, 2010, October 18, 2011, May 21, 2013, June 24, 2014, May 19, 2015, June 21, 2016; June 13, 2017; June 26, 2018; and February 5, 2019; and

WHEREAS, the current term of employment expires on June 30, 2019; and

WHEREAS, the parties mutually desire to extend the term of employment for an additional year as set forth herein.

NOW THEREFORE, in consideration of the premises and mutual agreements herein provided, the parties hereby agree as follows:

RECITALS.

The foregoing recitals are true and correct and incorporated herein by reference.

2. EMPLOYMENT AND TERM.

The following should be added to paragraph 2 of the Employment Agreement:

SBBC hereby employs VIGNOLA as DEPUTY GENERAL COUNSEL, and VIGNOLA hereby accepts and agrees to such employment, for an additional year, commencing July 1, 2019 and ending June 30, 2020.

COMPENSATION.

The following should be substituted as paragraph 4(A):

A. Salary / Compensation. For services rendered by the DEPUTY GENERAL COUNSEL pursuant to this Agreement, SBBC shall pay to and provide for the DEPUTY GENERAL COUNSEL the salary and other benefits described in this Agreement.

The DEPUTY GENERAL COUNSEL's salary for the 2018-2019 school year shall be adjusted consistent with the same percentage and terms awarded to its 12-month administrative employees for the 2018-2019 school year.

4. OTHER PROVISIONS IN EFFECT.

Except as expressly provided herein, all other portions of the Employment Agreement as amended remain in full force and effect.

	IN V	VITN.	ESS	S WI	HERE	EOF	the	parties	hereto	have	hereunto	signed	their	names	and
affixe	d their	seals	at	Fort	Laude	erdale	, B	roward	County	, Flor	rida, this	da	y of	<u> </u>	,
2019.															

ATTEST:

ROBERT W. RUNCIE, Superintendent of Schools

APPROVED AS TO FORM AND LEGAL CONTENTA

THE SCHOOL BOARD OF BROWARD

HEATHER P. BRINKWORTH, Chair

COUNTY, FLORIDA

BARBARA J. MYRICK, GE

Witnesses: STATE OF Florida COUNTY OF Broward) The foregoing instrument was acknowledged before me this // day of June 2019, by ROBERT PAUL VIGNOLA. He took an oath and is personally known to me or has produced ______ as identification. My Commission Expires: (SEAL) Signature - Notary JOANNE C. FRITZ Bonded Thru Budget Notary Services Notary's Commission Number

For VIGNOLA

ELEVENTH AMENDMENT TO EMPLOYMENT AGREEMENT

THIS ELEVENTH AMENDMENT TO EMPLOYMENT AGREEMENT is made and entered into as of this 25 day of June 2019, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(hereinafter referred to as "SBBC"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

THOMAS C. COONEY

(hereinafter referred to as "COONEY"

01

"ASSISTANT GENERAL COUNSEL")

whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301.

WITNESSETH:

WHEREAS, SBBC and COONEY entered into an Employment Agreement, dated on or about June 25, 2008 (hereinafter "Employment Agreement"); and

WHEREAS, SBBC subsequently amended the Employment Agreement on September 1, 2009, September 21, 2010, October 18, 2011, May 21, 2013, June 24, 2014, May 19, 2015, June 21, 2016; June 13, 2017; June 26, 2018; and February 5, 2019; and

WHEREAS, the current term of employment expires on June 30, 2019; and

WHEREAS, the parties mutually desire to extend the term of employment for an additional year as set forth herein.

NOW THEREFORE, in consideration of the premises and mutual agreements herein provided, the parties hereby agree as follows:

1. <u>RECITALS</u>.

The foregoing recitals are true and correct and incorporated herein by reference.

2. <u>EMPLOYMENT AND TERM.</u>

The following should be added to paragraph 2 of the Employment Agreement:

SBBC hereby employs COONEY as ASSISTANT GENERAL COUNSEL, and COONEY hereby accepts and agrees to such employment, for an additional year, commencing July 1, 2019 and ending June 30, 2020.

3. **COMPENSATION.**

The following should be substituted as paragraph 4(B):

B. Salary / Compensation. For services rendered by the ASSISTANT GENERAL COUNSEL pursuant to this Agreement, SBBC shall pay to and provide for the ASSISTANT GENERAL COUNSEL the salary and other benefits described in this Agreement.

The ASSISTANT GENERAL COUNSEL's salary for the 2018-2019 school year shall be adjusted consistent with the same percentage and terms awarded to its 12-month administrative employees for the 2018-2019 school year.

4. OTHER PROVISIONS IN EFFECT.

Except as expressly provided herein, all other portions of the Employment Agreement as amended remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have hereunto signed their names and affixed their seals at Fort Lauderdale, Broward County, Florida, this ____ day of ______, 2019.

ATTEST:

ROBERT W. RUNCIE, Superintendent of

Schools

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Slatter P. Binker

HEATHER P. BRINKWORTH, Chair

APPROVED AS TO FORM AND LEGAL

CONTENT

BARBARA J. MYRICK, GENERAL

COUNSEL

For COONEY

	- Marin
Witnesses:	By: /// ////////////////////////////////
Kathleen King	THOMAS C. COONEY
Joanne C. Fruts	V
STATE OF Florida)	
COUNTY OF Broward)	
The foregoing instrument was acknowledge	d before me this <u>5</u> day of <u>Sure</u> ,
2019, by THOMAS C. COONEY. He took an	oath and is personally known to me or has
producedas ide	ntification.
My Commission Expires:	1
(SEAL)	Signature - Notary Public
JOANNE C. FRITZ MY COMMISSION # FF 946387 EXPIRES: April 28, 2020	Joanne C. Fritz
Bonded Thru Budget Notary Services	Notary's Printed Name
	Notary's Commission Number

FIFTH AMENDMENT TO EMPLOYMENT AGREEMENT

THIS FIFTH AMENDMENT TO EMPLOYMENT AGREEMENT is made and entered into as of this 21 day of June 2019, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(hereinafter referred to as "SBBC"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

DOUGLAS G. GRIFFIN

(hereinafter referred to as "GRIFFIN" or
"ASSISTANT GENERAL COUNSEL")
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301.

WITNESSETH:

WHEREAS, SBBC and GRIFFIN entered into an Employment Agreement, dated on or about January 22, 2014 (hereinafter "Employment Agreement"); and

WHEREAS, SBBC subsequently amended the Employment Agreement on May 19, 2015, June 21, 2016 and June 13, 2017; and June 26, 2018; and

WHEREAS, the current term of employment expires on June 30, 2019; and

WHEREAS, the parties mutually desire to extend the term of employment for an additional year as set forth herein; and

NOW THEREFORE, in consideration of the premises and mutual agreements herein provided, the parties hereby agree as follows:

RECITALS.

The foregoing recitals are true and correct and incorporated herein by reference.

2. EMPLOYMENT AND TERM.

The following should be added to paragraph 2 of the Employment Agreement:

SBBC hereby employs GRIFFIN as ASSISTANT GENERAL COUNSEL, and GRIFFIN hereby accepts and agrees to such employment, for an additional year, commencing July 1, 2019 and ending June 30, 2020.

3. **COMPENSATION.**

The following should be substituted as paragraph 4(B):

B. Salary / Compensation. For services rendered by the ASSISTANT GENERAL COUNSEL pursuant to this Agreement, SBBC shall pay to and provide for the ASSISTANT GENERAL COUNSEL the salary and other benefits described in this Agreement.

The ASSISTANT GENERAL COUNSEL's salary for the 2018-2019 school year shall be adjusted consistent with the same percentage and terms awarded to its 12-month administrative employees for the 2018-2019 school year.

4. OTHER PROVISIONS IN EFFECT.

Except as expressly provided herein, all other portions of the Employment Agreement as amended remain in full force and effect.

	IN	WITI	NESS	S WI	HERE	COF	the	parties	hereto	have	hereunto	signed	their	names	and
affixed	l thei	r seal	s at	Fort	Laude	erdal	e, B	roward	County	, Flo	rida, this	da	y of	X	
2019.															

ROBERT W. RUNCIE, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By Clatter P. Pourly 1966

y **STALLEUP TOUNLUI WAR** HEATHER P. BRINKWORTH, Chair

APPROVED AS TO FORM AND LEGAL CONTENT

By HOWWY J. MYRICK, GENERAL

For GRIFFIN

Witnesses:		Ву:
- Kul	y M	DOUGLAS G. GRIFFIN
Joanne	C. Fints	
STATE OF _	Florida)	
COUNTY OF	Broward)	
The for	egoing instrument was a	cknowledged before me this 12 day of June,
2019, by DOU	IGLAS G. GRIFFIN. H	e took an oath and is personally known to me or has
produced	n lA	as identification.
My Commissio	n Expires:	
(SEAL)		Joanne C. Fits
		Signature - Notary Public
· veV	P//	Notary's Printed Name
, or	JOANNE C. FRITZ MY COMMISSION # FF 946387	
and the same of th	EXPIRES: April 28, 2020	

FOURTH AMENDMENT TO EMPLOYMENT AGREEMENT

THIS FOURTH AMENDMENT TO EMPLOYMENT AGREEMENT is made and entered into as of this 25 day of June 2019, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(hereinafter referred to as "SBBC"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

KATHELYN JACQUES-ADAMS

(hereinafter referred to as "JACQUES-ADAMS" or
"ASSISTANT GENERAL COUNSEL")
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

WITNESSETH:

WHEREAS, SBBC and JACQUES-ADAMS entered into an Employment Agreement, dated on or about May 19, 2015 (hereinafter "Employment Agreement"); and

WHEREAS, SBBC subsequently amended the Employment Agreement on June 21, 2016 and June 13, 2017; and June 26, 2018; and

WHEREAS, the current term of employment expires on June 30, 2019; and

WHEREAS, the parties mutually desire to extend the term of employment for an additional year as set forth herein.

NOW THEREFORE, in consideration of the premises and mutual agreements herein provided, the parties hereby agree as follows:

 RECITALS. The foregoing recitals are true and correct and incorporated herein by reference.

2. <u>EMPLOYMENT AND TERM.</u>

The following should be added to paragraph 2 of the Employment Agreement:

SBBC hereby employs JACQUES-ADAMS as ASSISTANT GENERAL COUNSEL and JACQUES-ADAMS hereby accepts and agrees to such employment, for an additional year, commencing July 1, 2019 and ending June 30, 2020.

3. <u>COMPENSATION</u>

The following should be substituted as paragraph 4(B):

B. Salary / Compensation. For services rendered by the ASSISTANT GENERAL COUNSEL pursuant to this Agreement, SBBC shall pay to and provide for the ASSISTANT GENERAL COUNSEL the salary and other benefits described in this Agreement.

The ASSISTANT GENERAL COUNSEL's salary for the 2018-2019 school year shall be adjusted consistent with the same percentage and terms awarded to its 12-month administrative employees for the 2018-2019 school year.

4. OTHER PROVISIONS IN EFFECT.

Except as expressly provided herein, all other portions of the Employment Agreement as amended remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have hereunto signed their names and affixed their seals at Fort Lauderdale, Broward County, Florida, this ____ day of ______, 2019.

ATTEST:

ROBERT W. RUNCIE, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By William P. 18 Williams
HEATHER P. BRINKWORTH, Chair

APPROVED AS TO FORM AND LEGAL

CONTENT

PARBARA J. MARION, GENERAL

COUNSEL

For JACQUES-ADAMS

Witnesses: Lefengra Granek	By: Fathelin Coques-Adams KATHELYN JACQUES-ADAMS
STATE OF Florida)	
COUNTY OF Broward	45
The foregoing instrument was acknowledged	before me this 12 day of June,
2019, by KATHELYN JACQUES-ADAMS. She too	ok an oath and is personally known to me or
has produced as ident	ification.
My Commission Expires:	
(SEAL)	Signature - Notary Public
JOANNE C. FRITZ MY COMMISSION # FF 946387 EXPIRES: April 28, 2020 Bonded Thru Budget Notary Services	Notary's Printed Name
	Notary's Commission Number

THIRD AMENDMENT TO EMPLOYMENT AGREEMENT

THIS THIRD AMENDMENT TO EMPLOYMENT AGREEMENT is made and entered into as of this 25 day of June 2019, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(hereinafter referred to as "SBBC"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

SUSAN J. HOFSTETTER

(hereinafter referred to as "HOFSTETTER" or "ASSISTANT GENERAL COUNSEL") whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

WITNESSETH:

WHEREAS, SBBC and HOFSTETTER entered into an Employment Agreement, dated on or about September 7, 2016 (hereinafter "Employment Agreement"); and

WHEREAS, SBBC subsequently amended the Employment Agreement on June 13, 2017; and June 26, 2018; and

WHEREAS, the current term of employment expires on June 30, 2019; and

WHEREAS, the parties mutually desire to extend the term of employment for an additional year as set forth herein.

NOW THEREFORE, in consideration of the premises and mutual agreements herein provided, the parties hereby agree as follows:

 RECITALS. The foregoing recitals are true and correct and incorporated herein by reference.

2. EMPLOYMENT AND TERM.

The following should be added to paragraph 2 of the Employment Agreement:

SBBC hereby employs HOFSTETTER as ASSISTANT GENERAL COUNSEL and HOFSTETTER hereby accepts and agrees to such employment, for an additional year, commencing July 1, 2019 and ending June 30, 2020.

3. COMPENSATION

The following should be substituted as paragraph 4(B):

B. Salary / Compensation. For services rendered by the ASSISTANT GENERAL COUNSEL pursuant to this Agreement, SBBC shall pay to and provide for the ASSISTANT GENERAL COUNSEL the salary and other benefits described in this Agreement.

The ASSISTANT GENERAL COUNSEL's salary for the 2018-2019 school year shall be adjusted consistent with the same percentage and terms awarded to its 12-month administrative employees for the 2018-2019 school year.

4. OTHER PROVISIONS IN EFFECT.

Except as expressly provided herein, all other portions of the Employment Agreement as amended remain in full force and effect.

	IN	WITN	ESS	WI	HERE	COF	the	parties	hereto	have	hereunto	signed	their	names	and
affixed	d the	ir seal	s at l	Fort	Laude	erdal	e, B	roward	County	, Flor	rida, this	da	y of		,
2019.															

ATTEST:

ROBERT W. RUNCIE, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By White H. Hounkards HEATHER P. BRINKWORTH, Chair

APPROVED AS TO FORM AND LEGAL CONTENT /

BARBARA J. MYRICK, GENERAL COUNSEL

For HOFSTETTER

Witnesses: Zefinjina Granek	By: Sway I Hofstuts SUSAN J. HOFSTETTER
STATE OF Florida)	
COUNTY OF Broward)	
The foregoing instrument was ack	nowledged before me this 12 day of Sune,
2019, by SUSAN J. HOFSTETTER. Sh	e took an oath and is personally known to me or has
producedas id	lentification.
My Commission Expires:	
(SEAL)	Signature - Notary Public
JOANNE C. FRITZ MY COMMISSION & FF 946387 EXPIRES: April 28, 2020 Bonded Thru Budget Notary Services	Joann C. Fritz
	Notary's Commission Number

FIRST AMENDMENT TO EMPLOYMENT AGREEMENT

THIS FIRST AMENDMENT TO EMPLOYMENT AGREEMENT is made and entered into as of this 21 day of June 2019, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(hereinafter referred to as "SBBC"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

ERIC W. ABEND

(hereinafter referred to as "ABEND" or
"ASSISTANT GENERAL COUNSEL")
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

WITNESSETH:

WHEREAS, SBBC and ABEND entered into an Employment Agreement, dated on or about November 7, 2018 (hereinafter "Employment Agreement"); and

WHEREAS, the current term of employment expires on June 30, 2019; and

WHEREAS, the parties mutually desire to extend the term of employment for an additional year as set forth herein.

NOW THEREFORE, in consideration of the premises and mutual agreements herein provided, the parties hereby agree as follows:

 RECITALS. The foregoing recitals are true and correct and incorporated herein by reference.

2. EMPLOYMENT AND TERM.

The following should be added to paragraph 2 of the Employment Agreement:

SBBC hereby employs ABEND as ASSISTANT GENERAL COUNSEL and ABEND hereby accepts and agrees to such employment, for an additional year, commencing July 1, 2019 and ending June 30, 2020.

3. <u>COMPENSATION</u>

The following should be substituted as paragraph 4(B):

B. Salary / Compensation. For services rendered by the ASSISTANT GENERAL COUNSEL pursuant to this Agreement, SBBC shall pay to and provide for the ASSISTANT GENERAL COUNSEL the salary and other benefits described in this Agreement.

The ASSISTANT GENERAL COUNSEL's salary for the 2018-2019 school year shall be adjusted consistent with the same percentage and terms awarded to its 12-month administrative employees for the 2018-2019 school year.

4. OTHER PROVISIONS IN EFFECT.

Except as expressly provided herein, all other portions of the Employment Agreement as amended remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have hereunto signed their names and affixed their seals at Fort Lauderdale, Broward County, Florida, this ____ day of _____, 2019.

ATTEST:

ROBERT W. RUNCIE, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD

COUNTY, FLORIDA

HEATHER P. BRINKWORTH, Chair

APPROVED AS TO FORM AND LEGAL CONTENT

By

For ASSISTANT GENERAL COUNSEL

	By:ERIC W. ABEND
Witnesses: Joanne C. Fridg STATE OF Florida)	EIGE W. ABEND
COUNTY OF <u>Broward</u>)	
The foregoing instrument was acknowledged by 2019, by ERIC W. ABEND. He took an oath and is as identification.	
My Commission Expires: (SEAL)	Signature - Notary Public Source C. Fritz Notary's Printed Name
JOANNE C. FRITZ MY COMMISSION # FF 946387 EXPIRES: April 28, 2020 Bonded Thru Budget Notary Semices	Notary's Commission Number