

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
REGULAR MEETING
August 27, 2019
Bogota Jr./Sr. High School Cafeteria**

CALL TO ORDER by Mrs. Kohles, Board President at 7:00 p.m.

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Bogota Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Bogota Borough Hall, communicated by letter to The Record, filed with the Clerk of the Borough of Bogota and posted on the Bogota Board of Education website.

ROLL CALL by Mr. Irfan Evcil, Board Secretary

Members Present: Mr. Connors (arrived at 7:02 pm), Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles.

Members Absent: Mrs. Lewis.

Also Present: Mr. Damian Kennedy Superintendent, Mr. Evcil, SBA/BS, Nathanya Simon, Board Attorney Elizabeth Ruiz Assistant BS.

Absent: None.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

Mr. Severino moved, seconded by Ms. Montgomery, a motion to open the meeting for public comments on agenda items only. Motion unanimously approved by voice call vote.

None.

Mr. Severino moved, seconded by Mr. McHale, a motion to close the meeting for public comments on agenda items only. Motion unanimously approved by voice call vote.

Superintendent's Report

Mr. Kennedy informed the following items:

- Agenda item 8-27-19-105 is being pulled out of agenda tonight.
- Agenda item 8-27-19-85 there is a student # correction.
- We passed NJQSAC for last year interim review and we are in preparation for new QSAC for this year.
- Class III Officers were sworn in and will be ready for all three schools starting Wednesday September 4, 2019. We are also looking to hire a part time officer.
- The new school bus was delivered.
- All three buildings are ready for school opening.

- Technology update; all new servers, switches, one button lockdown have been installed and wired. Also, new speakers and cameras to view the one button lockdown.
- The welcome back breakfast will be Tuesday morning at 8:00 a.m. at the high school gym, everyone is invited.
- Students will be reporting on Wednesday, September 4, 2019, for half day.

Mr. Severino asked if the students will be oriented with the security procedures. Mr. Kennedy responded, yes all procedures will be reviewed during the first week.

MINUTES

Approval of the following minutes as submitted by the School Business Administrator/Board Secretary:

June 11, 2019 Special Meeting - Open
June 11, 2019 Special Meeting - Closed
June 11, 2019 Work Session/Action Meeting – Open
June 11, 2019 Work Session/Action Meeting – Closed
June 18, 2019 Regular Meeting – Open

Mrs. VanBuren moved, seconded by Mr. McHale a motion for the approval of the minutes as submitted for the **June 11, 2019 Special Meeting-Open, June 11, 2019 Special Meeting-Closed, June 11, 2019 Work Session/Action Meeting-Open, June 11, 2019 Session/Action Meeting-Closed, June 18, 2019 Regular Meeting-Open.** On a roll call vote Mr. Connors, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Mr. Moore and Mr. Severino voted yes to all, both recused on **June 18, 2019 Regular Meeting-Open.**

POLICY

First Reading of Policy 0142.1 Nepotism

8-27-19-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 0142.1 Nepotism (M) (Revised).

Abolishment of Policy 0147.1 Board Member Compensation

8-27-19-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy 0147.1 Board Member Compensation.

First Reading of Policy 0174 Legal Services

8-27-19-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 0174 Legal Services (M) (Revised).

First Reading of Policy & Regulation 1642 Earned Sick Leave Law

8-27-19-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 1642 Earned Sick Leave Law (M) (New).

First Reading of Policy 2415.02 Title I – Fiscal Responsibilities

8-27-19-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2415.02 Title I – Fiscal Responsibilities (M) (New).

First Reading of Policy 2415.04 Title I – District Wide Parental Involvement

8-27-19-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2415.04 Title I – District Wide Parental Involvement (M) (New).

First Reading of Policy 2415.05 Student Surveys, Analysis and/or Evaluations

8-27-19-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2415.05 Student Surveys, Analysis and/or Evaluations (M) (New).

First Reading of Policy & Regulation 2415.20 No Child Left Behind Complaints

8-27-19-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 2415.20 No Child Left Behind Complaints (M) (New).

First Reading of Policy 2466 Needless Public Labeling of Students with Disabilities

8-27-19-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2466 Needless Public Labeling of Students with Disabilities (M) (New).

First Reading of Policy 2468 Independent Educational Evaluations

8-27-19-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2468 Independent Educational Evaluations (M) (New).

First Reading of Policy 5307 Nursing Services Plan

8-27-19-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5307 Nursing Services Plan (M) (New).

First Reading of Policy 5332 Do Not Resuscitate Orders

8-27-19-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5332 Do Not Resuscitate Orders (M) (New).

First Reading of Policy 5335 Treatment of Asthma

8-27-19-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5335 Treatment of Asthma (M) (New).

First Reading of Policy 5338 Diabetes Management

8-27-19-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5338 Diabetes Management (M) (New).

First Reading of Policy 5860 Safety Patrol

8-27-19-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5860 Safety Patrol (M) (Revised).

First Reading of Policy & Regulation 6111 Special Education Medicaid Initiative (SEMI) Program

8-27-19-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 6111 Special Education Medicaid Initiative (SEMI) Program (M) (Revised).

First Reading of Policy & Regulation 6422 Budget Transfers

8-27-19-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 6422 Budget Transfers (M) (Revised).

First Reading of Policy & Regulation 6471 School District Travel

8-27-19-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 6471 School District Travel (M) (Revised).

First Reading of Policy 6510 Payroll Authorization

8-27-19-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 6510 Payroll Authorization (M) (Revised).

First Reading of Policy 6810 Financial Objectives

8-27-19-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 6810 Financial Objectives (M) (Revised).

First Reading of Policy 7420 Hygienic Management

8-27-19-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 7420 Hygienic Management (M) (Revised).

First Reading of Policy & Regulation 8140 Student Enrollments

8-27-19-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8140 Student Enrollment & Regulation 8140 Enrollment Accounting (M) (Revised).

First Reading of Policy 8451 Control of Communicable Disease

8-27-19-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8451 Control of Communicable Disease (M) (Revised).

First Reading of Policy & Regulation 8465 Hate Crimes and Bias Related Acts

8-27-19-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 8465 Hate Crimes and Bias Related Acts (M) (Revised).

First Reading of Policy 8506 School Lunch Program Biosecurity Plan

8-27-19-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8506 School Lunch Biosecurity Plan (M) (New).

First Reading of Policy 8601 Student Supervision After School Dismissal

8-27-19-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8601 Student Supervision After School Dismissal (M) (New).

Abolishment of Policy 9110 Quality Assurance Annual Report

8-27-19-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy 9110 Quality Assurance Annual Report.

First Reading of Policy 9120 Public Information Program

8-27-19-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 9120 Public Information Program (M) (Revised).

First Reading of Policy & Regulation 9270 Home Schooling and Equivalent Education Outside the Schools

8-27-19-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 9270 Home Schooling and Equivalent Education Outside the Schools (M) (Revised).

First Reading of Policy & Regulation 9270 Home Schooling and Equivalent Education Outside the Schools

8-27-19-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 9270 Home Schooling and Equivalent Education Outside the Schools (M) (Revised).

Abolishment of Policy 9322 Drug Free Zone

8-27-19-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy 9322 Drug Free Zone.

Mrs. VanBuren said there is no consent by policy committee because not all members could work during summer. Mr. Severino and Mr. Connor said they couldn't review them. Members had consent to table to next meeting. Mrs. Kohles thanked to Mrs. VanBuren for her hard work on policies.

Mr. Severino moved, seconded by Mrs. VanBuren a motion to table agenda items **8-27-19-01 through 8-27-19-31** to the next meeting. On a roll call vote Mr. Connors, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

EDUCATION

Approval of Professional Conferences

8-27-19-32 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following professional conferences (pending fund availability).

Name	Description	Location	Date	Amount
Superintendent, SBA/BS, Administrators, Secretaries, Certificated Staff, Non Certificated Staff	NJDOE, State of NJ, County of Bergen, Professional Association /Agencies, Computer Solutions Inc., RealTime, Strauss Esmay Assc., SBJC, NJSIAA	Various	2019/2020 School Year	TBD
Jill Connolly	NJSEAA	New Milford, NJ	Various Dates for 2019/2020 School Year	None
Dayle Santoro	NJPSA Code of Conduct Program	Monroe Township, NJ	7/30/19 & 7/31/19	\$150
Arlene Crugnola	DECA Advisory Committee Meetings	Various Locations	Various Dates for 2019/2020 School Year	None
Karolyn Misa	BCSCA Cohort Meetings	Various Locations	Various Dates for 2019/2020 School Year	None
Tara Amanna	Traumatic Loss Coalition Meetings	Various Locations	Various Dates for 2019/2020 School Year	None
Tara Amanna	BCASAP Meetings	Various Locations	Various Dates for 2019/2020 School Year	None
Tara Amanna	The Center for Drug & Alcohol Conference	Teaneck, NJ	11/15/19	\$60
Allison Reiher	Pre-K Readiness & Writing Workshop	East Rutherford, NJ	9/27/19	None
Irfan Evcil	NJASBO – Long Range Facility Plan Update	Robbinsville, NJ	8/27/19	Mileage
Irfan Evcil	NJASBO – Various Business Office Topics	Rockaway, NJ	Various Dates for 2019/2020 school year	\$100 per conference – for a total of \$600

Approval of Field Trips

8-27-19-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
5/19/20	Barry McCann	Jazz Band	Emerson High School	None
10/17/19	Arlene Crugnola	DECA Students	Colt Conference Location TBD	To be paid by Students & DECA
1/6/20	Arlene Crugnola Pura Martinez Steve Kordosky Joan Frey Lou Severino	DECA Students	DECA Regional Conference Ramapo College	To be paid by Students & DECA
3/2/20 through 3/4/20	Arlene Crugnola Joan Frey Pura Martinez	DECA Students	DECA State Conference Atlantic City, NJ	To be paid by Students & DECA
11/26/19	Karol Misa Joan Frey Andrea Lynch	Grade 7-12	Radio City Christmas Spectacular NYC	To be paid by Students
10/11/19	Karol Misa	Grade 7-12	Six Flags – Fright Fest	To be paid by Students
6/5/20	Karol Misa Glynis Corso Lynn Demetrakis	Grade 7-12	Six Flags	To be paid by Students
6/7/20	Joan Frey Joanne Hrabovsky	Class of 2020	Bogota Swim Club	To be paid by Students

Approval of Senior Class Trip

8-27-19-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2020 Senior Class Trip to Walt Disney World from June 4, 2020 through June 8, 2020. The trip will be chaperoned by Joan Frey, Thomas Hughes, JoAnne Hrabovsky, Brad DiRupo additional chaperones TBD if needed.

Approval of Safety Patrol Program

8-27-19-35 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools chosen 6th grade students to participate in the Safety Patrol Program for the 2019/2020 school year.

Approval of St Jude's Math-A-Thon

8-27-19-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in St. Jude's Math-A-Thon fundraiser which will take place during the month of March 2020. All monies collected will go to St. Jude's Children's Hospital.

Approval of Toys for Tots

8-27-19-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in "Toys for Tots" which will take place in November and December of 2019.

Approval of Week of the Arts

8-27-19-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in "Week of the Arts". This week long program will take place in Spring of 2020.

Approval of Career Awareness Week

8-27-19-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in Career Awareness Week during the 2019/2020 school year. This is an annual event to promote career awareness to be provided by family and community members.

Approval of Breast Cancer Awareness

8-27-19-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in the Breast Cancer Awareness Program which will take place in the Fall of 2019.

Approval of Geography Bee

8-27-19-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in the Geography Bee in the Fall of 2019.

Approval of Health Week

8-27-19-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in Health Week in the Spring of 2020. Various activities will take place to promote good health.

Approval of Multi-Cultural Week

8-27-19-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to celebrate Multi-Cultural Week. This week long program will take place in the Spring of 2020.

Approval of Bergen County Juvenile Fire Prevention Assembly Program

8-27-19-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Bergen County Juvenile Fire Prevention Assembly Program to take place at Bixby and Steen Schools in the Spring of 2020.

Approval to Collect Food Donations

8-27-19-45 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools staff and students to collect food donations for families in need throughout the 2019/2020 school year.

Approval of Red Ribbon Week

8-27-19-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in Red Ribbon Week in October of 2019.

Approval of Spelling Bee

8-27-19-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the annual sixth grade Spelling Bee. Bixby, Steen and St. Joseph Schools will be participating. This will take place in the Spring of 2020.

Approval of Pennies for Patients

8-27-19-48 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in “Pennies for Patients” fundraiser which will take place during the Spring of 2020. All monies collected will go to patients battling leukemia, lymphoma, and myeloma.

Approval of Recycling Program

8-27-19-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in a recycling program for grades K-3 sponsored by the Bergen County Utilities Authority that will take place during the 2019/2020 school year. The program teaches students the importance of recycling and waste reduction.

Approval of Map Presentation from AAA

8-27-19-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Mr. John Tillie, a representative from AAA, to provide a map related in-class presentation to Bixby and Steen School’s grades 3-4 in the Spring of 2020.

Approval of Suez Outreach and Education Program

8-27-19-51 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in the Suez Outreach and Education Program for grade 3 during the Spring of 2020.

Approval of Sixth Grade Broadway Field Trip

8-27-19-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen School’s sixth grade class to attend a Broadway Show in New York City during the Spring of 2020. This trip will be chaperoned by the sixth grade teachers and parent volunteers.

Approval of Officer Phil Program

8-27-19-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves The Officer Phil Program at Bixby and Steen Schools in the Fall of 2019, this is part of the Child Safety Programs for students in grade K-4.

Approval of Read Across America

8-27-19-54 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools students to participate in Read Across America to celebrate Dr. Seuss’s birthday in March of 2020. Both schools will invite community members, and parents to read to students.

Approval of Visit from Cat in the Hat

8-27-19-55 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves a visit from The Cat in the Hat from the New Jersey Education Association to Bixby and Steen Schools to promote Read Across America during February of 2020.

Approval of 6th Grade Play Day

8-27-19-56 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves sixth grade play day. Sixth grade students of Bixby and Steen Schools will get together at Olsen Park for a day of food and fun. The sixth grade parents from both schools will supply the refreshments. Sixth grade teachers and parents will chaperone. This event will take place in June 2020.

Approval of Pen Pal Day

8-27-19-57 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves pen pal day. Second and Third grade students of Bixby and Steen Schools will get together at Olsen Park to meet their respective pen pals one day during the month of June 2020.

Approval of Field Day

8-27-19-58 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Field Day at Olsen Park for grades K-3 for Bixby and Steen Schools during Spring of 2020.

Approval of Field Day

8-27-19-59 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Field Day at Olsen Park for grades 4 - 6 for Bixby and Steen Schools during the Spring of 2020.

Approval of Anti-Bullying Assembly

8-27-19-60 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves The Power of One Anti-Bullying Assembly for Bixby and Steen Schools during the Fall of 2019.

Approval of Assembly by Bogota Police Department

8-27-19-61 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves The Bogota Police Department to present a Bullying/Social Media Awareness Assembly to Bixby and Steen Schools grade 5&6 in the Spring of 2020.

Approval of Visits from the Bogota Police Department

8-27-19-62 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves The Bogota Police Department to visit our students in Bogota Public Schools throughout the 2019/2020 school year. This service is free of charge. Topics may include, but are not limited to: self-esteem, positive choices, looking for the best in ourselves, cyber bullying, internet safety, bullying, anti-violence and drug awareness.

Approval of Fire Prevention Week

8-27-19-63 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen School to participate in Fire Prevention Week with the Bogota Fire Dept. one week in October 2019 for grades Pre-K – 3.

Approval of Autism Awareness

8-27-19-64 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen School to participate in Autism Awareness in the Spring of 2020.

Approval of Week of Respect

8-27-19-65 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen School to participate in Week of Respect in October of 2019. Janine Martin of Bixby and Evan Arlington of Steen will oversee this program.

Approval of Crayola Color Cycle Program

8-27-19-66 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the third grade classes of Bixby School to participate in the Crayola Color Cycle Program for the 2019/2020 school year. The students will set up collection sites at Bixby School and the Bogota Public Library to collect used markers which be sent to a conversion facility to be transformed into clean burning fuel.

Approval of Jump Rope for Heart

8-27-19-67 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the "Jump Rope for Heart" program to take place at Bixby School during the Spring of 2020.

Approval of Wear Red for Women

8-27-19-68 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby School to participate in Wear Red for Women Program during the Winter of 2020. This is part of the American Heart Association.

Approval of Giving Tree

8-27-19-69 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Giving Tree at Steen School in the Winter of 2019/2020 school year. Hats, gloves, scarves, etc. will be collected and donated to a local shelter.

Approval of History Alive Assembly

8-27-19-70 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the History Alive Assembly at Steen School sponsored by the PTO during the 2019/2020 school year.

Approval of Mad Science Assembly

8-27-19-71 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Mad Science Assembly at Steen School in the Winter of 2019/2020 school year. The Steen School PTO will pay for this assembly.

Approval of Winceyo Inquiry Discovery through Music Assembly

8-27-19-72 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Winceyo Inquiry Discovery through Music Assembly at Steen School in the Spring of 2020. The Steen School PTO will pay for this assembly.

Approval of Liberty Science Center Assembly

8-27-19-73 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Liberty Science Center Assembly at Steen School in the Winter 2019/2020 school year. The Steen School PTO will pay for this assembly.

Approval of Fort Lee Saxophone Quartet Assembly

8-27-19-74 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Fort Lee Saxophone Quartet Assembly at Steen School during the 2019/2020 school year. This at no cost to the district.

Approval of Steen School Student Council

8-27-19-75 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves chosen 5th and 6th grade students at Steen School to participate in the Student Council for the 2019/2020 school year.

Approval of Steen School Garden Club

8-27-19-76 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves chosen 5th and 6th grade students at Steen School to participate in the Garden Club for the 2019/2020 school year.

Approval of Participation in all Athletic Events

8-27-19-77 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the participation of Bogota Jr./Sr. High School's athletic teams in all athletic events scheduled through the NJSIAA and our respective athletic leagues. The Superintendent further recommends that the Board of Education approve the participation of Bogota Jr./Sr. High School's athletic teams in play-offs and championship events sponsored by the athletic leagues and/or the NJSIAA, including overnight trips if determined necessary for the 2019/2020 school year.

Approval of All Intra-District and Municipal Field Trips

8-27-19-78 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves all Intra-District and various municipal locations field trips with signed permissions slips from parents and prior approval by the Superintendent of Schools for the 2019/2020 school year.

Approval of Out of District Placement

8-27-19-79 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #25191 at Bancroft School for the 2019/2020 school year at a contractual rate of \$78,995.44. This includes extended school year.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves/ratifies a 1:1 aide for Student #25191 at a rate of \$200/day.

Approval of Tuition Payment

8-27-19-80 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board ratifies tuition payment of \$7,455.12 to Newark Public Schools for Student #27891 under the McKinney Vento Act.

Approval of Out of District Placement

8-27-19-81 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #27478 at BCSS Washington.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27478 at Alpine Learning Group for the 2019-2020 school year at a contractual rate of \$103,054.34. This includes extended school year.

Approval of Out of District Placement

8-27-19-82 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #26057 at BCSS Springboard ESY program at \$7800.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #26057 at BCSS Springboard for the 2019/2020 school year at a contractual rate of \$61,200.

Approval of Hospital Instruction

8-27-19-83 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Hoboken University Medical Center/Carepoint Health to provide hospital based instruction during the 2018/2019 school year to Student # 10953 at a rate of \$45/hour not to exceed \$360.

Approval of 1:1 Aide

8-27-19-84 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves a 1:1 aide for Student #27651 attending Benway School at a contractual rate of \$32,742.00 for the 2019/2020 school year.

Approval of Out of District Placements

8-27-19-85 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Ridgefield Public Schools at the following rates:

Student #26997	\$48,000
Student #25959	\$41,494

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Physical Therapy services for Student #25959 at a contractual rate of \$90/half hour, not to exceed \$7200 for the 2019/2020 school year.

Approval of BCSS Hospital Instruction

8-27-19-86 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bergen County Special Services (BCSS) to provide hospital based instruction for students that are hospitalized at New Bridge Medical Center during the 2019/2020 school year at a contractual rate of \$65/hour.

Approval of Amendment to Agenda Item

8-27-19-87 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves an amendment to Agenda item 6-18-19-17 approving Bergen County Special Services Educational Enterprises to conduct an Augmentative & Alternative Communication (AAC) Evaluation for Student #10945 during the 2019/2020 school year. The corrected contractual rate is \$975.

Approval of Out of District Placements

8-27-19-88 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Windsor Bergen Academy for the 2019/2020 school year at a contractual rate of \$65,233.38 per student.

Student #27809
Student #10174

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves 1:1 aides during the 2019/2020 school year for the students at the following contractual rates.

Student #27809	\$32,904.23
Student #10174	\$25,643.07

Approval of Out of District Placements

8-27-19-89 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Ridgefield Park Public School District for the 2019/2020 school year at a contractual rate of \$69,000 per student. This includes transportation and extended school year.

Student #25891	High School Autistic Class
Student #10945	Primary Autistic Class

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves a 1:1 aide for Student #25891 during the 2019/2020 school year at a contractual rate of \$31,594.58.

Approval of Community Based Instruction

8-27-19-90 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Dianne Kelemen to provide Community Based Instruction to special education students throughout the 2019/2020 school year. Students will take trips into the community on various days throughout the school year.

Approval of Out of District Placements

8-27-19-91 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement and tuition of the following students who will be attending Bergen County Schools for the 2019/2020 school year, as follows:

Bergen Academy, Hackensack \$9,486 per student

Student #25693
Student #26351
Student #26426
Student #27520
Student #26385
Student #26372
Student #25684

Sub Total: \$66,402

Bergen Tech, Teterboro \$9,486 per student

Student #26857
Student #10943
Student #25636
Student #27741
Student #27923
Student #26606
Student #10588

Student #26051
Student #26007
Student #10621
Student #10617
Student #26428
Student #25545
Sub Total: \$123,318

Paramus Vo Tech \$7,128 per student

Student # 25731
Student #10495
Student #11012
Student #25633
Student #10412
Student #26378
Sub Total: \$42,768

Applied Tech \$9,486 per student

Student #25984
Student #11001
Sub Total: \$18,972

Applied Tech \$11,088 per student

Student #27520
Sub Total: \$11,088

Approval of Holy Name Hospital

8-27-19-92 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Holy Name Hospital to provide drug screening services for the 2019/2020 school year at the following rates:

Student Drug Test	\$ 73
Student Physical	\$172
Alcohol	\$ 40
MRO Intervention	\$100 (Positive Test)

Approval of Lexplore Reading Assessment

8-27-19-93 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves a partnership with Lexplore to implement the Lexplore Reading Assessment for Bogota Students at no cost to the District.

Approval of Revision to Credit Recovery Summer School Program Rates

8-27-19-94 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies a revision to Resolution #4-30-19-29 Credit Recovery Summer School Program Rates as follows:

All courses	\$365*
Physical Education	\$235
Drivers Ed/Health	\$160

*Bogota resident with free/reduced meal status rate \$250

Mr. Connors commented on agenda item #61 that would better to have the Bullying/Social Media

Awareness Assembly in the beginning of the year, rather than in Spring 2020. Mrs. Miller asked about Bixby Student Council, Mr. Kennedy said he will check.

Mr. Connors moved, seconded by Mr. Moore a motion for the approval of agenda items **8-27-19-32 through 8-27-19-94**. On a roll call vote Mr. Connors, Mr. McHale, Mrs. Miller, Mr. Moore, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Mr. Severino voted yes to all, recused on agenda item **8-27-19-33 (Lou Severino)** only. Motion Carried.

PERSONNEL

All personnel appointments are contingent upon receipt of an affirmative criminal history record check and the holding of proper certification.

Accept Resignation

8-27-19-95 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Sabina Albirt**, Library Media Specialist at the Jr./Sr. High School dated June 27, 2019.

Accept Resignation

8-27-19-96 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Michael Buesser**, Vice Principal at the Jr./Sr. High School dated June 28, 2019.

Accept Resignation

8-27-19-97 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Ulysses Torres**, Custodial/Maintenance Worker effective August 2, 2019.

Accept Resignation

8-27-19-98 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Danelly Recio**, Custodian at Steen School, effective September 3, 2019.

Accept Resignation

8-27-19-99 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Jonathan Riad**, Assistant Boys Basketball Coach.

Appointment of Vice Principal

8-27-19-100 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Erick Alfonso, Ed.D.** as Vice Principal at the Jr./Sr. High School at a salary of \$92,000 for the 2019/2020 school year.

Appointment of Social Studies Teacher

8-27-19-101 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kenneth Varon** as a Social Studies Teacher at the Jr./Sr. High School at a salary of BA Step 1 \$50,100 for the 2019/2020 school year.

Appointment of Biology Teacher

8-27-19-102 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Jasmine Valentin-Albanese, Ph.D.**

as a Biology Teacher at the Jr./Sr. High School at a salary of MA+30 Step 1 \$64,100 for the 2019/2020 school year.

Appointment of Spanish Teacher

8-27-19-103 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Nicole Aguasvivas** as a Spanish Teacher at the Jr./Sr. High School at a salary of BA Step 1 \$50,100 for the 2019/2020 school year.

Appointment of Occupational Therapist

8-27-19-104 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Allison Reiher** as an Occupational Therapist at a salary of MA Step 7 \$64,610 for the 2019/2020 school year.

Appointment of Computer Technician

8-27-19-106 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the appointment of **Ashish Saundale** as a Computer Technician at a salary of \$15 per hour, 20 hours per week for the 2019/2020 school year.

8-27-19-107 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of lunch aides at a salary of \$12 per hour for the 2019/2020 school year as follows:

Virginia Bryant – Steen School
Joanne Garufi – Steen School
Tekesha Maynard – Steen School
Tasneem Salam – Steen School
Martha Reilly – High School
Danelly Recio – High School

Approval of ScIP Committee Representative

8-27-19-108 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of teacher representatives serving on the ScIP Committee for the 2019/2020.

Laura Ketchum – Bixby
Jennifer Cataldi – Steen
Pura Martinez – Jr./Sr. High School

Approval of Salary Adjustment

8-27-19-109 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the salary adjustment for the completion of course credits, as per the negotiated Agreement for the 2019-2020 school year, for the following staff members:

<u>Name</u>	<u>Current Salary</u>	<u>Adjustment</u>
Lorrie Nichols	MA Step 13 \$86,160 + \$2,637 Long = \$88,797	MA+30 Step 13 \$92,160 + \$2,637 Long = \$94,797

Jennifer Cataldi	BA Step 10 \$65,100 + \$5,000 CE = \$70,100	BA Step 10 \$65,100 + \$6,000 CE = \$71,100
Cornelia Geraghty	MA Step 11 \$77,100 + \$1,750 Long = \$78,850	MA Step 11 \$77,100 + \$1,750 Long + \$1000 CE = \$79,850
Nicole Schiavello	MA Step 8 \$67,400 + \$1000 CE = \$68,400	MA+30 Step 8 \$73,400
Maria Castillo	MA Step 7 \$64,610	MA Step 7 \$64,610 + \$3000 CE = \$67,610
Arlene Luna	MA Step 5 \$61,110	MA Step 5 \$61,110 + \$3000 CE = \$64,110
Victoria Antropow	BA Step 4 \$52,110	BA Step 4 \$52,110 + \$2000 CE = \$54,110
Denise Giaimo	MA Step 14 \$92,144 + \$1,750 Long = \$93,894	MA+30 Step 14 \$98,144 + \$1,750 Long = \$99,894
Kristen King	MA Step 5 \$61,110 + \$2,000 CE = \$63,110	MA+30 Step 5 \$67,110
Kristy Duchensky	MA Step 10 \$73,100 + \$1,000 = \$74,100	MA+30 Step 10 \$79,100
Ryan Yaiser	MA Step 6 \$62,610	MA+30 Step 6 \$68,610

Approval of Co-Curricular Positions

8-27-19-110 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Co-Curricular Positions for the 2018/2019 school year, as follows:

Kimberly Schwind	6th grade advisor Bixby	\$500 (1/2)
Yvonne Breiner	6th grade advisor Bixby	\$500 (1/2)
Gina Giunchini	6th grade advisor Steen	\$500 (1/2)
Lauren Smith	6th grade advisor Steen	\$500 (1/2)
Kristin Severino	Int'l Thespian Soc.	\$1,455
Kristin Severino	Musical Director/Producer	\$2,400
Kristin Severino	Director of Drama	\$3,189
Arlene Crugnola	Junior Class Advisor	\$1,096

Approval of Salary Correction

8-27-19-111 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the correction to the salary of **Jennifer Moyer** (resolution 6-18-19-49) as follows:

MA Step 2 \$58,600

Approval of Library Drop In Center Positions

8-27-19-112 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Library Drop In Center Positions for the 2019/2020 school year, in accordance with the settled contracted rate as follows:

Dianne Baranello
Ryan Yaiser

Approval of Family Leave

8-27-19-113 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves family leave for **Seth Mandel** for the period October 11, 2019 through November 8, 2019.

Approval of Merit Bonus payment

8-27-19-114 WHEREAS, the Executive County Superintendent of Schools has reviewed evidentiary documentation and the Board of Education resolution certifying the attainment of the School Business Administrator's Merit Goal for the 2018-2019 school year pursuant to N.J.A.C. 6A:23A-3.1(10)

WHEREAS, the Executive County Superintendent has authorized payment of the merit bonus as of July 5, 2019 to the School Business Administrator,

NOW, THEREFORE BE IT RESOLVED, that the Board of Education authorizes payment of the 2018-2019 merit bonus to payment of \$6,437.50 to Mr. Irfan Evcil, School Business Administrator for the completion of the following qualitative merit goals of for 2018-2019 school year.

Qualitative Goals	Merit Bonus amount
Goal#1 Obtain Certificate of Excellence for FY2018 CAFR	2.5% of base salary \$3,218.75
Goal#2 Complete energy audit by NJ Clean Energy Program	2.5% of base salary \$3,218.75

Appointment of Substitute Custodial/Maintenance Worker

8-27-19-115 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board ratifies/approves the appointment of **Eliezer Negron** as a substitute custodial /maintenance worker at a salary of \$17 per hour effective August 1, 2019 through June 30, 2020.

Appointment of Substitute Custodial/Maintenance Worker

8-27-19-116 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Robert Kumbulla** as a substitute custodial /maintenance worker at a salary of \$17 per hour effective August 28, 2019 through June 30, 2020.

Appointment of Substitute Custodial/Maintenance Worker

8-27-19-117 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Edward Pagnotta** as a substitute custodial /maintenance worker at a salary of \$17 per hour effective August 28, 2019 through June 30, 2020.

Approval of School Investigative Officer

8-27-19-118 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Pete Fallor** as School Investigative Officer through June 30, 2020 at a salary of \$14.00 per hour.

Approval of HIB Personnel

8-27-19-119 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of HIB Personnel for the 2019/2020 school year, as follows:

Jill Connolly	District Anti-Bullying Coordinator
Karol Misa	Anti-Bullying Specialist Jr./Sr. High School
Janine Martin	Anti-Bullying Specialist Bixby School
Evan Arlington	Anti-Bullying Specialist Steen School

Approval of School Safety Specialist

8-27-19-120 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Samuel Chiang** as the designated School Safety Specialist for the 2019/2020 school year.

Mr. Severino discussed his concerns for agenda item 8-27-19-100. He feels that there is a better candidate for VP position.

Mr. Connors asked about agenda item 8-27-19-118. Mr. Kennedy responded.

Mr. Connors moved, seconded by Ms. Montgomery a motion for the approval of agenda items **8-27-19-95 through 8-27-19-120, 8-27-19-105** has been pulled. On a roll call vote Mr. Connors, Mrs. Miller, Mr. Moore, Ms. Montgomery and Mrs. Kohles voted yes. Mr. McHale, Mr. Severino and Mrs. VanBuren voted yes to all, except voted no on agenda item **8-27-19-100**. Motion Carried.

FINANCE

Approval of Bill List

8-27-19-121 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board ratifies the payment of bills in the amount of \$402,106.82 dated June 28, 2019, \$1,363,444.30 dated July 19, 2019, \$294,847.11 dated August 8, 2019 and approves \$944,259.65 dated August 27, 2019 as per the attached, which will become part of this resolution.

Approval of Budgetary Line Item Expenditure

8-27-19-122 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, pursuant to N.J.A.C. 6A:23-2.11(C1), that, as of, June 30, 2019 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(C3), no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(B), and that sufficient funds are available to meet the district's fiscal obligations for the remainder of the fiscal year.

Approval of Payroll Transfer

8-27-19-123 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the payroll and fund transfer for the months of June 2019 in the amount of \$1,309,109.36 dated June 14, 21, & 28, 2019 and July 2019 in the amount of \$263,087.24 dated July 15 & 30, 2019 as attached, which shall be made a part of this resolution.

Approval of Report of the Secretary

8-27-19-124 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the months of June 2019 and July 2019 as attached, which shall be made a part of this resolution.

Approval of Report of the Treasurer

8-27-19-125 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the months of June 2019 and July 2019 as attached, which shall be made a part of this resolution.

Approval of Budget Transfers

8-27-19-126 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the months of June 2019 and July 2019 as attached, which shall be made a part of this resolution.

Approval of Request County Approval for Alternate Method of Compliance for Toilet Room Facilities for LLD Kindergarten

8-27-19-127 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the submission of form for E. Roy Bixby Elementary School (Room 251-2, LLD class) for 2019/2020 for alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h)4ii and (h)4iii by providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilet rooms in each classroom, and to note the method of supervision for children using the facilities, for county approval.

Approval of Private Provider Contract with Bogart Memorial School

8-27-19-128 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies award of Private Provider contract with Bogart Memorial School for 2019/2020 school year preschool education program in the amount of \$469,692 (\$13,047 per student) which will be funded by PEA grant.

Approval of Private Provider Contract with Trinity Lutheran School

8-27-19-129 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies award of Private Provider contract with Trinity Lutheran School for 2019/2020 school year preschool education program in the amount of \$313,128 (\$13,047 per student) which will be funded by PEA grant.

Approval of School Physician

8-27-19-130 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve /ratifies the award of contract of Dr. Gary Muccino/Valley Center for Family Medicine as the School Physician for the 2019/2020 school year, in the total amount of \$12,500.

Approval of Transportation Contract

8-27-19-131 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve to award transportation contract with Legacy Tours Inc. in the amount of \$6,600 as the lowest quote for the following trips for High School Band.

Date	Destination	Amount
9/13/19	Emerson High School	\$1,300
9/20/19	Wood Ridge High School	\$1,350
10/19/19	St. Mary's High School	\$1,350
10/27/19	Montclair State University	\$1,300
11/2/19	TBD	\$1,300

Approval of Non-Public Nursing Aid

8-27-19-132 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the non-public nursing aid and approves the agreements

with Mid-Bergen Regional Health Commission for non-public nursing services for the 2019/2020 school year as follows:

St. Joseph School \$18,042.

Approval of Contract with Ross Haber and Associates, LLC.

8-27-19-133 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Ross Haber and Associates, LLC for demographic study, in the amount of \$2,500.

Approval of Contract with Wilentz, Goldman & Spitzer, PA

8-27-19-134 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Wilentz, Goldman & Spitzer, PA for bond counsel services, fees as attached, which shall be made a part of this resolution.

Mr. Severino asked if a log is kept for attorney bills about agenda item 8-27-19-121. Mr. Kennedy responded that his, Business and Special Services Office has their own records but we will start to create one log for all our correspondence.

Mr. Severino asked about agenda item 8-27-19-134. Mr. Evcil responded that two RFPs were received, Wilentz's fee is \$3,500 less than McManimon based on \$10 million bond.

Mr. Connors asked about agenda item 8-27-19-118, Mr. Kennedy said it is for checking residency.

Mrs. VanBuren asked about agenda item 8-27-19-133. Mr. Kennedy responded that previous demographic study didn't include full number of units (221 instead of 421) for the new development. Since the previous demographer passed away, we couldn't get revised study and had to contract with new company.

Mrs. VanBuren asked about check# 023758 on agenda item 8-27-19-131. Mr. Kennedy responded that is travel reimbursement for ISTE conference in Philadelphia.

Mr. Connors moved, seconded by Mr. Moore a motion for the approval of agenda items **8-27-19-121 through 8-27-19-134**. On a roll call vote Mr. Connors, Mrs. Miller, Mr. Moore, Ms. Montgomery and Mrs. Kohles voted yes. Mr. McHale voted yes to all except recused on agenda item **8-27-19-129**. Mr. Severino voted yes to all except recused on **check# 023712** agenda item **8-27-19-121** and voted no on agenda item **8-27-19-134**. Mrs. VanBuren voted yes to all except voted no on **check# 023724** and **# 023896** on agenda item **8-21-19-121** and voted no on agenda item **8-27-19-134**. Motion Carried.

COMMITTEE REPORTS

Mr. Connors reported that Education Committee discussed the new program LEXPORE will be for free this year and they will use our data to see where the students' reading levels are at. Also discussed RTI (Referral Targeted Intervention). Pre-school is a big success and we will be adding two more classes next year.

OLD BUSINESS

Mrs. VanBuren asked about the status of the co-curricular assignments from the June minutes. Also, asked if there are any plans for this year to get more tech classes.

NEW BUSINESS

Mrs. Kohles asked if there will be any assemblies for vaping this year. Mr. Kennedy will look into it.

Mrs. VanBuren said she registered NJSBA workshop on sustainability in November.

Mrs. VanBuren discussed the NJSBA Workshop in Atlantic City on October 21-24.

HEARING OF PUBLIC

Mrs. VanBuren moved, seconded by Mr. Severino, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote.

None at this time.

Mr. McHale moved, seconded by Mr. Severino, a motion to close the meeting in public session. Motion unanimously approved by a voice call vote.

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED, by the Bogota Board of Education, that:

1. It does hereby determine that it is necessary to meet in Executive Session on August 27, 2019, at 7:39 p.m. to discuss matters involving litigation.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

ACTION MAY OR MAY NOT BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

Mr. McHale moved seconded by Mr. Connors a motion for closed session discussion. Motion unanimously approved by a voice call vote at 7:39 p.m.

Mr. Severino moved, seconded by Mr. McHale, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote 8:27 p.m.

Mr. Severino moved, seconded by Mr. McHale a motion to add to the agenda **8-27-19-135**. On a voice call vote all in favor.

Approval of Settlement Agreement

8-27-19-135 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools and the Board Attorney, the Board approves the Settlement Agreement in the matter captioned M.G. o/b/o J.A. v. Bogota Board of Education, OAL Dkt No. EDS 10575-2019 and Agency Ref. No. 2019-30181 and authorizes the Board President to sign same on behalf of the Board for implementation in accordance with its terms.

Mr. Severino moved, seconded by Mr. McHale a motion to move agenda item **8-27-19-135**. On a roll call vote Mr. Connors, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

ADJOURNMENT

Mr. McHale moved, seconded by Mr. Severino a motion for adjournment of the meeting at 8:28 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,



Irfan Evcil
Board Secretary