BOGOTA BOARD OF EDUCATION BOGOTA, NEW JERSEY

AGENDA

REGULAR MEETING
February 13, 2018
Bogota High School Cafeteria
7:00 P.M.

CALL TO ORDER

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

	Present	<u>Absent</u>
Vacancy		
Mrs. Lewis		
Mr. McHale		
Mrs. Miller		
Mr. Moore		
Mr. Severino		
Mrs. VanBuren		
Ms. Montgomery		
Mrs. Kohles		
ALSO PRESENT		
	<u>Present</u>	Absent
Dr. Varcadipane, Interim Superintendent		
Nathanya Simon, Esq.		
Mr. Evcil, SBA/BS		
Elizabeth Ruiz, Assistant BS		

HEARING OF CITIZENS ON AGENDA ITEMS ONLY Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK **Interview of Candidate for the Board Vacancy Superintendent's Report Presentation – IntraLogic Solutions MINUTES** Approval of the following minutes as submitted by the School Business Administrator/Board Secretary: **January 9, 2018 Reorganization Meeting Work Session/Action Meeting Open January 9, 2018 Work Session/Action Meeting Closed January 9, 2018 January 16, 2018 Regular Meeting Open January 16, 2018 Regular Meeting Closed** Seconded: Moved: __, EL, PMH, MM, JM, CS, KVB, AM, LK **POLICY Suspend Policy** 2-13-18-01 **BE IT RESOLVED,** that, upon the recommendation of the Superintendent of Schools, the Board suspends Policy 1220 Employment of Chief School Administrator. Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK **Consent Agenda Resolutions** Education 2-13-18-02, 2-13-18-03, 2-13-18-04, 2-13-18-05, 2-13-18-06, 2-13-18-07, 2-13-18-08, 2-13-18-09, 2-13-18-10, 2-13-18-11 2-13-18-12, 2-13-08-13, 2-13-08-14, 2-13-08-15, 2-13-08-16 Personnel **EDUCATION Rescinds Appointment of School Safety Specialist** BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the 2-13-18-02 Board rescinds the appointment of Vincent Varcadipane, Ed.D. as the designated School Safety Specialist for the 2017/2018 school year, Resolution #1-16-18-04. Moved: Seconded: , EL, PMH, MM, JM, CS, KVB, AM, LK **Approval of School Safety Specialist** 2-13-18-03 **BE IT RESOLVED,** that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Damon Englese as the designated School Safety Specialist for the 2017/2018 school year. Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Field Trips

2-13-18-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff Members	Grade	Location	Cost of Trip
2/27/18 -	Arlene Crugnola	Grade 9-12	DECA State Career	To be paid by
3/1/18	Sabina Albirt		Development	students & DECA
			Conference	
T /2.2 / 1.0			Atlantic City, NJ	
5/22/18	Deborah Hunter	Grade 3	Liberty Science	To be paid by
	Nicole Stols		Center	students & PTO
6/1/18	Krista DiGiacomo	Grade 1	Turtleback Zoo	To be paid by
	Katie Voellm			students & PTO
	Jasvic Marwah			
4/30/18	Katie Nagurka	Kindergarten	Bergen Performing	To be paid by
	Anna Maria Kaca		Arts Center	students & PTO
	Bryan Autore		Englewood, NJ	
	Maha Tadros			
	Jeannie Rosado			
3/22/18	Bob Calleja	Grade 9-12	MOMA/NYC	To be paid by
	Kristin King			students
	Lou Severino			

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Professional Conferences

2-13-18-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following professional conferences (pending fund availability).

Name	Description	Location	Date	Amount
Irfan Evcil	NJ Educational Insurance	Riverside Square	3/2/18	None
	Fund	Mall		
		Hackensack, NJ		
Rachel Mantione	Council for Exceptional	Ramapo College	3/12/18	\$115
	Children yearly			
	conference			
Jill Connolly	Overview of Sanford	SBJC	2/26/18	None
	Harmony a free social	Hasbrouck		
	emotional teaching	Heights, NJ		
	program			
Jill Connolly	NJ Council for	Ramapo College	3/12/18	\$115
	Exceptional Children			
	Conference			
Andrea Lynch	NJ Music Educators	East Brunswick	2/22/18 &	\$170
	Assn – In service	Hilton	2/23/18	
	conference			
Barry McCann	NJ Music Educators	East Brunswick	2/22/18 &	\$170
	Assn – In service	Hilton	2/23/18	
	conference			

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Acce	nts	Do	na	tio	n
	9 60				_

2-13-18-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the donation by the Steen School PTO in the amount of \$2,659.30 to purchase items from LEGO Education.

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of HIB

2-13-18-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following harassment, intimidation, and bullying findings:

5 days detention
34 .: :4 0 :1
Meeting with Guidance
Counselor to learn about
cyber bullying

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of SAT/ACT Preparation Courses

2-13-18-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Educational Services Center to provide SAT/ACT preparation courses for the Spring of 2018. At no cost to the District.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the use of the Bogota Jr./Sr. High School by Educational Services Center to conduct the SAT/ACT preparation courses for the Spring of 2018.

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Rescind Placement

2-13-18-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #10414 at Ridgefield Park Public School District effective February 1, 2018. Student will be returning to District.

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Rescind and Approve Placement

2-13-18-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #26907 at Ridgefield Public Schools Autism Program effective January 30, 2018.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #26907 at BCSS Washington Emerson effective January 31, 2018 for the remainder of the 2017/2018 school year at a contractual rate of \$40,500.

Moved: ___, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of 2-13-18-11	BE IT RESOLVED, that, upon the recommendation of the Superintendent of School Board approves Professional Education Services, Inc. to provide hospital based instructo Student #27078 at the contractual rate of \$40 per hour.		
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
_	el appointments a he holding of prop	re contingent u	ERSONNEL upon receipt of an affirmative criminal history record n.
Approval of 2-13-18-12		th regret the res	the recommendation of the Superintendent of Schools, the signation due to retirement of Terry Ciccone , Health and Steen School.
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
Approval of 2-13-18-13		\$ 90 and \$100 show that the state of the sta	the recommendation of the Superintendent of Schools, the of the following Substitute Teachers for the 2017/2018 per diem
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
Approval of 2-13-18-14		_	the recommendation of the Superintendent of Schools, the Kevin Bayani as Head Football Coach.
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
Approval of 2-13-18-15		resignation of	the recommendation of the Superintendent of Schools, the Maggie Quinn as teacher aide at Steen School effective
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Salary Adjustment

2-13-18-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the salary adjustment for Horizontal/Lateral Movements retroactive to February 1st, as per the negotiated Agreement for the 2017/2020 school year for the following staff members.

Name	Current Salary	Adjustment
Maria DeAngelis	BA Step 6 \$54,233	MA Step 6 \$62,233

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Maternity Leave

2-13-18-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the maternity leave of Loriann DeSimone, English Teacher at the High School, as follows:

April 9, 2018 through May 4, 2018, 2017 using 17 sick days and 3 personal days *

May 7, 2018 through June 22, 2018 FMLA and NJFLA running concurrently. Returning to work for the 2018/2019 school year. *above dates subject to change pending used sick days prior to the start of maternity leave and actual date of leave.

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Appointment of Teacher Aide

2-13-18-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Michelle Ratliff as a Teacher Aide at a salary of \$15 per hour for the remainder of the 2017/2018 school year.

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Posting for Part Time French or Italian Teacher

2-13-18-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the posting for the position of part time French or Italian Teacher.

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

FINANCE

Approval of Bill List

2-13-18-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the payment of bills in the amount of \$1,025.00 dated January 26, 2018 and the payment of bills in the amount of \$1,013,981.42 dated February 13, 2018 and as per the attached, which will become part of this resolution.

Moved: Seconded: __, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of 2-13-18-21	pursuant to N.J.A.C account has been ov account or fund has	D, that, upon the recombed. 6A:23-2.11(C1), that wer-expended in violation been over-expended in	mendation of the Superintendent of Schools, as of, January 31, 2018 no budgetary line item on of N.J.A.C. 6A:23-2.11(C3), no major a violation of N.J.A.C. 6A:23-2.11(B), and that istrict's fiscal obligations for the remainder of
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
Approval of 2-13-18-22	Board approves/rati	fies the payroll and fur	mendation of the Superintendent of Schools, the ad transfer for the month of January in the 2018 as attached, which shall be made a part
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
	Board approves the	D , that, upon the recom	mendation of the Superintendent of Schools the y for the month of January 2018 as attached, on.
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
Approval of 2-13-18-24	Board approves the	D , that, upon the recom	mendation of the Superintendent of Schools the r for the month of January 2018 as attached, on.
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
Approval of 2-13-18-25	the Board approves		mendation of the Superintendent of Schools, as for the month of January 2018 as attached, on.
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
		D , that, upon the recom	mendation of the Superintendent of Schools, l Media Center as a meeting place for the Coast , EL, PMH, MM, JM, CS, KVB, AM, LK
	IVIOVCU.	Beconded.	, LL, I IVIII, IVIIVI, JIVI, CS, K V D, AIVI, LK

COMMITTEE REPORTS

OLD BUSINES	<u>S</u>	
NEW BUSINESS	<u> </u>	
HEARING OF I	PUBLIC Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
		residents are invited to address the Board with any may be with respect to the operation of their school.
Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
meet in ex WHEREA meet in su NOW, TH 1. It d 201 2. Tha	AS, C.231, P.L. 1975, all secutive or private session AS, said law requires the such an executive or private the law requires the law requires the law requires the law requires the law required and action pursuar	so known as the Sunshine Law, authorizes a public body to on under certain limited circumstances; and a Board to adopt a resolution at a public meeting before it can te session: SOLVED, by the Bogota Board of Education, that: at it is necessary to meet in Executive Session on February 13 uss matters involving negotiations, litigation, personnel. Fill be made public if and when confidentiality is no longer at to said discussion shall take place only at a public meeting. UPON RETURN FROM EXECUTIVE SESSION
Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK
ADJOURNMEN' Moved:	<u>F</u> Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK