BOGOTA BOARD OF EDUCATION BOGOTA, NEW JERSEY

AGENDA

WORK SESSION/ACTION MEETING February 6, 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	Absent
Vacancy		
Mrs. Lewis		
Mr. McHale		
Mrs. Miller		
Mr. Moore		
Mr. Severino		
Mrs. VanBuren		
Ms. Montgomery		
Mrs. Kohles		
ALSO PRESENT		
<u> </u>	Present	Absent
Dr. Varcadipane, Interim Superintendent		
Nathanya Simon, Esq.		
Mr. Evcil, SBA/BS		
Elizabeth Ruiz, Assistant BS		

Moved:	Second	led:, EL	, PMH, MM, JM, CS, KVB, AM, LK			
Moved:	oved:, EL, PMH, MM, JM, CS, KVB, AM, LK					
	:	Interview of Candidat	te for the Board Vacancy			
1. Phon 2. Drive	e App eway Renovatio		dent's Report			
		<u>ACTIO</u>	ON ITEMS			
		PERS	SONNEL			
Terminate 1 2-6-18-01	BE IT RESO	ites Mykhaylo Yabcha	recommendation of the Superintendent of Schools, the anka as custodian at Steen School retroactive to			
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK			
Terminate l 2-6-18-02	BE IT RESO		recommendation of the Superintendent of Schools, the astodian at Steen School retroactive to February 2,			
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK			
Approval of 2-6-18-03	BE IT RESO		Driver recommendation of the Superintendent of Schools, the osition of Custodian/School Bus Driver.			
	Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK			
		FIN	IANCE			
Submission 2-6-18-04	BE IT RESO Education of t submission of review and ap	he Bogota School Distr the following "Other Oproval and for amendm	ommendation of Superintendent of Schools, the Board of rict in the county of Bergen, hereby approves the Capital Project" to the Department of Education for nent to the Long Range Facilities Plan. It is further eking funding at the current time for this project:			

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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

Site Improvement

DOE Project#

0440-020-18-1000

Project

School

Bogota Jr./Sr/ High School

Approval of Amendment to ESEA/ESSA Grant Application

2-6-18-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the submission of amendment budget of ESEA/ESSA Consolidated grant application for fiscal year 2018, in the total amount of \$374,044.

				<u>Title III</u>	
	Title IA	Title IIA	Title III	Immigrant	Title IVA
Public	\$311,681	\$25,483	\$17,461	\$3,499	\$8,115
Non-Public	\$0	\$5,920	\$0	\$0	\$1,885
Total	\$311,681	\$31,403	\$17,461	\$3,499	\$10,000

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

Approval of Amendment to IDEA Grant Application

2-6-18-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the submission of amendment budget of IDEA Consolidated grant application for fiscal year 2018, in the total amount of \$310,586.

	Basic	Pre-School
Public	\$267,275	\$8,072
Non-Public	\$34,746	\$0
Carryover	\$493	\$0
Total	\$302,514	\$8,072

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

Approval of Revised Contract with BCSS

2-6-18-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves revised contract with Bergen County Special Services School District for the provision of supplemental instruction and speech for non-public school students through IDEA funding up to maximum of \$35,239 for the 2017-18 school year.

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

MINUTES

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

January 9, 2018	Reorganization Meeting
January 9, 2018	Work Session/Action Meeting Open
January 9, 2018	Work Session/Action Meeting Closed
January 16, 2018	Regular Meeting Open
January 16, 2018	Regular Meeting Closed

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

WORK SESSION EDUCATION

Rescinds Appointment of School Safety Specialist

2-13-18-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the 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

2-13-18-02 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

2-13-18-03 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	
			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			

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

Approval of Professional Conferences

2-13-18-04 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			

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

Accepts Do	nation
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2-13-18-05	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

2-13-18-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following harassment, intimidation, and bullying findings:

School	Incident	Description	Consequences/Intervention
Jr./Sr. High School	17-18 #1	Intentional – (without hate	5 days detention
		speech) and desgined to	Meeting with Guidance
		harass, intimidate or bully	Counselor to learn about
			cyber bullying

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

Approval of SAT/ACT Preparation Courses

2-13-18-07 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.

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

Rescind Placement

2-13-18-08 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

2-13-18-09 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 2-13-18-10	 al of Professional Education Services BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools Board approves Professional Education Services, Inc. to provide hospital based instructor Student #27078 at the contractual rate of \$40 per hour. 					
	Moved:	Secon	nded:	, EL,	, PMH, MM, JM,	CS, KVB, AM, LK
_	el appointmen he holding of p		ngent upoi	SONNEL n receipt of an	affirmative crim	ninal history record
Approval of 2-13-18-11		with regret	the resign	ation due to ret		endent of Schools, the Ciccone , Health and
	Moved:	Secon	ded:	, EL, I	PMH, MM, JM, CS	, KVB, AM, LK
Approval of 2-13-18-12	pproval of Substitute Teacher 13-18-12 BE IT RESOLVED, that Board approves the apposition school year. Quinn Geraghty Andrew Ongchin Constance Nardella Shawn Robbins Ernest Ciardi		_	diem diem diem diem diem	_	
	Moved:	Secon	ded:	, EL, I	PMH, MM, JM, CS	, KVB, AM, LK
Approval of 2-13-18-13			_		on of the Superinto Head Football Coa	endent of Schools, the ach.
	Moved:	Secon	ded:	, EL, I	PMH, MM, JM, CS	, KVB, AM, LK
Approval of 2-13-18-14		the resignat	_		_	endent of Schools, the een School effective

Moved:

Seconded:

__, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Salary Adjustment

2-13-18-15 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

FINANCE

Approval	of Bill I	List
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2-13-18-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of dated February 13, 2018 as per the attached, which will become part of this resolution.

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

Approval of Budgetary Line Item Expenditure

2-13-18-17 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, January 31, 2018 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.

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

Approval of Payroll Transfer

2-13-18-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the payroll and fund transfer for the month of January in the amount of \$1,118,962.36 dated January 30, 2018 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Secretary

2-13-18-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of as attached, which shall be made a part of this resolution.

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

Approval of 2-13-18-20	 al of Report of the Treasurer BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of as attached, which shall be made a part of this resolution. 				
	Moved:	Seconded:	, EL, PMH, MM,	JM, CS, KVB, AM, LK	
Approval of 2-13-18-21	the Board a	SOLVED, that, upon the re		uperintendent of Schools, ; as attached, which shall	
	Moved:	Seconded:	, EL, PMH, MM,	JM, CS, KVB, AM, LK	
Approval of		Fool Facilities SOLVED, that, upon the repproves the use of Steen S		uperintendent of Schools, a meeting place for the Coast	
	Moved:	Seconded:	, EL, PMH, MM,	JM, CS, KVB, AM, LK	
COMMITT OLD BUSIN	TEE REPOR	<u>TS</u>			
NEW BUSIN	NESS				
HEARING Moved:	OF PUBLIC		PMH, MM, JM, CS, KVB	, AM, LK	
_	-	ne meeting, the residents concerns there may be w		•	
Moved:	Seco	nded:, EL,	PMH, MM, JM, CS, KY	VB, AM, LK	

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:

		LVED, by the Bogota Board of Education, that:
1. It does	s hereby determine that it	is necessary to meet in Executive Session on February 6,
2018,	atp.m. to discuss:	matters involving negotiations, litigation, personnel.
2. That th	ne matter discussed will b	be made public if and when confidentiality is no longer
		said discussion shall take place only at a public meeting.
ACTIO1	N MAY BE TAKEN UPO	ON RETURN FROM EXECUTIVE SESSION
Moved:	Seconded:	, EL, PMH, MM, JM, CS, KVB, AM, LK

__, EL, PMH, MM, JM, CS, KVB, AM, LK

ADJOURNMENT

Moved:

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

Seconded: