BOGOTA BOARD OF EDUCATION BOGOTA, NEW JERSEY

AGENDA

WORK SESSION/ACTION MEETING January 15, 2019 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
Mr. Connors		
Mrs. Lewis		
Mr. McHale		
Mrs. Miller		
Mr. Moore		
Mr. Severino		
Mrs. VanBuren		
Ms. Montgomery		
Mrs. Kohles		
ALSO PRESENT		
	<u>Present</u>	<u>Absent</u>
Mr. Kennedy, Superintendent		
Nathanya Simon, Esq.		
Mr. Evcil, SBA/BS		
Elizabeth Ruiz, Assistant BS		

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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

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

Superintendent's Report

WORK SESSION

MINUTES

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

December 18, 2018 Regular Meeting Open December 18, 2018 Regular Meeting Closed January 3, 2019 Reorganization Meeting

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

EDUCATION

Approval of HIB

1-22-19-01 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	18-19 #5	Intentional, but not designed	1 day in school suspension
		to harass, intimidate, or bully	Sexual Harassment
			Awareness Training
Jr./Sr. High School	18-19 #6	Suspected Bullying	Sexual Harassment
			Awareness Training
Jr./Sr. High School	18-19 #7	Intentional, but not designed	2 days out of school
		to harass, intimidate, or bully	suspension
Jr./Sr. High School	18-19 #8	Non-HIB	None

Approval of Professional Conferences

1-22-19-02 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
Lauren Smith	Strategies & Structures	Livingston, NJ	2/28/19	\$209 +
	for Teaching Read and			mileage
	Writing			
Sandra Fatovic	Strategies & Structures	Livingston, NJ	2/28/19	\$209 +
	for Teaching Read and			mileage
	Writing			
Kristen King	Strategies & Structures	Livingston, NJ	2/28/19	\$209 +
	for Teaching Read and			mileage
	Writing			
Samuel Chiang	Strategies & Structures	Livingston, NJ	2/28/19	\$209 +
	for Teaching Read and			mileage
	Writing			
Lisa Finizio	Elementary School	New York, NY	1/31/19 -	Mileage only
	Literacy Workshop		2/1/19	
Samantha Smith	Elementary School	New York, NY	1/31/19 -	Mileage only
	Literacy Workshop		2/1/19	
Samuel Chiang	Elementary School	New York, NY	1/31/19 -	Mileage only
	Literacy Workshop		2/2/19	
Kim Schwind	Bringing the Maker	Montclair State	2/22/19	\$150
	Movement to your	University		
	Elementary School			
Alexis Gadd	To learn ideas &	Fairfield, NJ	2/27/19	\$269
	strategies for			
	incorporating children's			
	books throughout			
	curriculum			
Barry McCann	NJ Music Educators	East Brunswick,	2/21/19	\$170
	Association State	NJ	through	
	Conference		2/23/19	
Janine Martin	NJ Anti Bullying Bill of	West Orange, NJ	2/2/19	\$75
	Rights			

Approval of Field Trips

1-22-19-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
2/8/19	Tara Amanna	Grade 11	Montclair State	None
	Denise Giaimo		University Hispanic	
			College Fair	
5/23/19	Lorrie Nichols	Grade 1	Turtle Back Zoo	To be paid by
	Krista DiGiacomo			students
5/21/19	Tricia Miraldi	Grade 1	Turtle Back Zoo	To be paid by
	Lauren Sontag			PTO and students
	Katie Nagurka			
5/21/19	Theresa Henriquez	Grade 7	Liberty Science Center	To be paid by
	Lynn Demetrakis			students
	Pat Rochford			
	Lori DeSimone			
4/29/19	Frank Passaretti	Kindergarten	Bergen Performing	To be paid by
	Francesca Sciavicco	LLD K-3	Arts Center	PTO and students
	Donna Citakian		Englewood NJ	
	Natalie Carola			

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

Approval to Complete Senior Year

1-22-19-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Student #10151 to complete their senior year at Bogota Jr./Sr. High School as a non-resident.

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

Approval of Hospital Instruction

1-22-19-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves High Focus Centers of Paramus to provide educational instruction services for Student #27654, for the length of stay at their facility.

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

PERSONNEL

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

Appointment of Substitute Teachers

1-22-19-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Substitute Teachers as follows for the 2018/2019 school year.

Rafaelo Kazakov \$90 per diem

Appointment of Home Instructor

1-22-19-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Karol Misa** as a Home Instructor at the BEA Contracted rate of \$40 per hour not to exceed 10 hours a week for the 2018/2019 school year.

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

Appointment of Volunteer Garden Club Advisor

1-22-19-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Tara Amanna** as a volunteer advisor for the Garden Club for grades 7-12 for the remainder of the 2018/2019 school year.

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

Accepts Resignation

1-22-19-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Maria Baranello,** teacher aide at Bixby School effective January 2, 2019

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

Accepts Retirement Resignation

1-22-19-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation due to retirement of **Marguerite Andreazza**, Central Office Secretary effective July 1, 2019.

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

Accepts Retirement Resignation

1-22-19-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation due to retirement of **Margaret Maher**, Elementary School Teacher at Bixby School effective June 30, 2019.

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

FINANCE

Approval of Bill List

1-22-19-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$ dated as per the attached, which will become part of this resolution.

Approval of Budgetary Line Item Expenditure

1-22-19-13 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, December 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: MC, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Payroll Transfer

1-22-19-14 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 December 2018 in the amount of \$1,179,870.77 dated December 21, 2018 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Secretary

1-22-19-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of December 2018 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Treasurer

1-22-19-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of December 2018 as attached, which shall be made a part of this resolution.

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

Approval of Budget Transfers

1-22-19-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of December 2018; as attached, which shall be made a part of this resolution.

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

Approval of Contract with Rutgers University

1-22-19-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Rutgers University for math professional development services and math classroom coaching in the amount of \$11,700 for January 23, 2019 through June 30, 2019. The services will be funded by Elementary and Secondary Education Act (ESEA) grant Title II Part A.

Approval of Joint Transportation Agreement with Englewood Public Schools

1-22-19-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies award of joint transportation agreement with Englewood Public Schools in accordance with P.L. 2010, c.65, the School Choice Law, for student#27475 for 2018-2019 school year in the amount of \$913.52.

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

Approval of Change Order

1-22-19-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve change order#1 for Lillian M. Steen Elementary School Media Center classroom Project in the total amount of \$1,587.87

New egress door needed to have illuminated exit sign \$1,587.87

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

Approval of Tractor purchase

1-22-19-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the purchase of tractor with loader and heated cab from Power Place, Inc., in the amount of \$26,167.87 based on ESCNJ co-op bid# MRESC 15/16-08.

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

BUILDINGS AND GROUNDS

Approval of Disposal of Assets

1-22-19-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of the following. It has been determined there is minimal or no value to these assets.

Asset #	Service Date	<u>Manufacturer/Description</u>	<u>Reason</u>	Location
10062	2007	Silverstar Southbend double	Broken	Jr/Sr HS
		Door oven		
10135	2009	Steam well Steamtable	Broken	Bixby
10062	1990	Ford 1320 Tractor	Broken	District

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

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF PUBLIC

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

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns there may be with respect to the operation of their school.

Moved: Seconded: MC, EL, PMH, MM, JM, CS, KVB, 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:

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 January 15, 2019, at_____p.m. to discuss matters involving negotiations, litigation, personnel.
- 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 BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

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

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

ADJOURNMENT