

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY**

AGENDA

WORK SESSION/ACTION MEETING

June 11, 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

	<u>Present</u>	<u>Absent</u>
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.	_____	_____
Angelie Jaipersaud, Student Congress Representative	_____	_____
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

ACTION ITEMS

Approval of Comprehensive Equity Plan

6-11-19-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the submission of the proposed Comprehensive Equity Plan for the years 2019/2020 through 2021/2022 to the New Jersey Department of Education.

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

WORK SESSION

MINUTES

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

May 14, 2019 Work Session/Action Meeting – Open
May 14, 2019 Work Session/Action Meeting – Closed
May 21, 2019 Regular Meeting – Open
May 21, 2019 Regular Meeting – Closed
May 29, 2019 Special Meeting – Open
May 29, 2019 Special Meeting - Closed

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

EDUCATION

Approval of Professional Conferences

6-18-19-01 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
Alexis Gadd	Low Cost Stem	Rutgers University Piscataway, NJ	8/21/19	\$100 + mileage

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

Approval of Out of District Placement

6-18-19-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Benway School for the 2019/2020 school year at a contractual rate of \$84,955.86 per student. This includes extended school year.

Student #10953

Student #27651

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

Approval of Out of District Placement

6-18-19-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #10269 at High Point School of Bergen County for the 2019/2020 school year at a contractual rate of \$71,599.84. This includes extended school year.

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

Approval of Out of District Placement

6-18-19-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at the Holmstead School for the 2019/2020 school year at a contractual rate of \$56,784.60 per student.

Student #25603

Student #27354

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

Approval of Out of District Placement

6-18-19-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #26729 at The Phoenix Center for the 2019/2020 school year at a contractual rate of \$75,477.51. This includes extended school year.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the cost of a one to one aide for Student #26729 during the 2019/2020 school year at a contractual rate of \$34,371.

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

Approval of Out of District Placement

6-18-19-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Windsor Prep High School for the 2019/2020 school year at the following contractual rates:

Student #11039	\$64,654.02 including extended school year
Student #10868	\$55,547.82 no extended school year

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

Approval of Out of District Placement

6-18-19-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at South Bergen Jointure Commission (SBJC) for the 2019/2020 school year at the following contractual rates. This includes extended school year.

Student #26291	\$72,700
Student #10905	\$62,550
Student #27576	\$72,700
Student #27454	\$62,550

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

Approval of Out of District Placement

6-18-19-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Bergen County Technical High School (Paramus) for the 2019/2020 school year at a contractual rate of \$27,000.00 per student:

Student #25304
Student #25331
Student #25194
Student #10946
Student #25988
Student #25662

BE IT FUTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #10412 at Bergen County Technical High School (Paramus) Shared Time program for the 2019/2020 school year at a contractual rate of \$11,088.

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

Approval of Out of District Placement

6-18-19-09 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Bergen County Special Services (BCSS) programs for the 2019/2020 school year at the following contractual rates:

Student #11032	Washington South	\$82,620
Student #27478	Washington South	\$82,620
Student #11030	Washington South	\$82,620
Student #26907	Washington Emerson	\$82,620
Student #24128	Washington New Bridges	\$82,620
Student #27206	HIP C/O Highlands	\$77,940
Student #25475	Visions Emerson	\$61,200
Student #10954	Venture	\$89,460

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the cost of a one to one aide for the following students for the school year 2019/2020 at the contractual rate of \$52,000 per student:

Student #11032
Student #27478
Student #24128

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

Approval of Out of District Placement

6-18-19-10 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at BCSS extended school year program at the following contractual rates:

Student #11032	Washington South	\$7,800
Student #11030	Washington South	\$7,800
Student #27478	Washington South	\$7,800
Student #26907	Washington Emerson	\$7,800
Student #24128	Washington New Bridges	\$7,800
Student #27206	HIP C/O Highlands	\$5,300
Student #10954	Venture	\$14,150

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the cost of a one to one aide for the following students for the extended school year program at the contractual rate of \$7500 per student:

Student #11032
Student #27478
Student #24128

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

Approval of Hospital Instruction

6-18-19-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Bergen County Special Services to provide hospital based instruction to Student #11006 at a total of \$260.

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

Approval of Contracted Speech Therapy

6-18-19-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Education Services, LLC to provide in district Speech Therapy and evaluations at a contractual rate of \$485 per diem and \$247.50 per half day, per consultant, through the remainder of the 2018/2019 school year, not to exceed \$35,000.

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

Approval of Contracted Behavioral Services

6-18-19-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of 123 ABA, LLC for the remainder of 2018/2019 school year to provide behavioral services, at a contractual rate of \$70 per hour for consultation services and \$50 per hour for direct support, not to exceed \$10,000.

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

Approval of Contracted Hospital Instruction

6-18-19-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies LifeWorks Schools at Foundations Behavioral Health to provide hospital based instruction to student #25191 at a rate of \$50 per hour for a total of \$175.

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

Approval of Care Plus Summer School Services

6-18-19-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Care Plus to provide behavioral healthcare services during summer school for emergent student issues at a contractual rate of \$65 per hour, not to exceed \$4160.

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

Approval of Care Plus

6-18-19-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Care Plus to provide behavioral healthcare services during the 2019/2020 school year at a contractual rate of \$9800 per month, not to exceed \$98,000.

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

Approval of Bergen County Special Services

6-18-19-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bergen County Special Services Educational Enterprises to conduct an Augmentative & Alternative Communication (AAC) Evaluation for Student #10945 during the 2019/2020 school year at a contractual rate of \$875.

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

Approval of Education Services LLC

6-18-19-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Education Services LLC for CST providers (LDTC, School Psychologist, Social Worker) for coverage of in district CST members during the 2019/2020 school year due to testing demands, summer vacation, maternity leave, sick leave, and/or resignation replacements at the following rates, not to exceed \$25,000.

\$485 per diem

\$247.50 per half day

\$395 per Education & Psychological Evaluation

\$350 per Social History Assessment

\$95 Attendance at meeting

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

Approval of Education Services LLC

6-18-19-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Education Services, LLC to provide in district speech therapy and evaluations during the 2019/2020 school year at a contractual rate of \$485 per diem and \$247.50 for school half days, per consultant, not to exceed \$185,000.

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

Approval of Hillmar LLC

6-18-19-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Hillmar LLC to conduct up to 20 bilingual evaluations during the 2019/2020 school year at a contractual rate of \$525 per Spanish language evaluation and \$700 for all other languages, not to exceed \$10,500.

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

Approval of 123 ABA LLC

6-18-19-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of 123 ABA, LLC for the 2019/2020 school year to provide behavioral services, including ABA therapy sessions/interventions, development of behavioral assessments and plans, observations and reports, as well as teacher/assistant training and support, at a contractual rate of \$75 per hour for consultation services and \$50 per hour for direct support, not to exceed \$165,000.

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

Approval of Dr. Fridman

6-18-19-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Dr. Esther Fridman to conduct up to 25 Psychiatric Evaluations during the 2019/2020 school year at a contractual rate of \$625 per evaluation, not to exceed \$15,625.

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

Approval of Dr. Oquendo

6-18-19-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Dr. Oquendo and/or Dr. Sostre-Oquendo to conduct up to 5 bilingual Psychiatric Evaluations during the 2019/2020 school year at a contractual rate of \$900.00 per evaluation, not to exceed \$4500.

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

Approval of Dr. Batul Ladak

6-18-19-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Dr. Batul Ladak to conduct up to 5 Neurodevelopmental Evaluations at during the 2019/2020 school year at a contractual rate of \$600 per evaluation, not to exceed \$3000.

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

Approval of St. Joseph's Hospital

6-18-19-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves St. Joseph's Children's Hospital to conduct up to 5 Neurodevelopmental or Neurological Evaluations during the 2019/2020 school year at a contractual rate of \$450 per evaluation, not to exceed \$2250.

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

Approval of Valley Medical Group

6-18-19-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Valley Medical Group to conduct up to 2 Neurodevelopmental Evaluations during the 2019/2020 school year at a contractual rate of \$675 per evaluation, not to exceed \$1350.

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

Approval of Home Instruction

6-18-19-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies home instruction for Student #27835 not to exceed 10 hours a week to be provided by Diane Kelemen at the contracted rate of \$40 per hour.

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

Approval of Annual Volleyball Trip

6-18-19-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the volleyball teams annual preseason trip to Voorhees, NJ to scrimmage against Eastern High School and Williamstown High School on August 21, 2019 through August 25, 2019.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the volleyball teams trip to Penn State University to watch the Penn State Volleyball team play in their preseason tournament on August 30, 2019 through September 1, 2019.

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

Approval of 2019-2020 COPS: School Violence Prevention Program Grant Submission

6-18-19-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the submission of application for the COPS: School Violence Prevention Program Grant. This application's purpose is to improve the school district's overall security.

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

Approval of Educational Instruction Services

6-18-19-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Professional Education Services, Inc. to provide educational instruction services to Student #25673 while attending High Focus at a rate of \$40 per hour.

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.

Approval of Teacher Aide

6-18-19-31 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves **Shelly Williams** as a teacher aide for the 2019/2020 ESY program at rate of \$15 per hour.

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

Approval of Substitute Teacher

6-18-19-32 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves/ratifies **Jennifer Moyer** as a substitute teacher for the remainder of the 2018/2019 school year at rate of \$110 per diem.

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

Approval of Guidance Counselors to work in the Summer

6-18-19-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following guidance counselors to assist students with registration/scheduling adjustments and program planning during July and August in anticipation of the start of the 2019/2020 school year at a salary of \$40 per hour not to exceed 10 hours. To be scheduled by the building principal in conjunction with the guidance counselors.

**Tara Amanna
Karolyn Misa
Peter Russo**

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

Approval of Detention Supervisors

6-18-19-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Detention Supervisors at the contracted rate of \$46 per hour for the 2019/2020 school year, as follows:

**Pura Martinez
Steven Kordosky
Diane Baranello
Ryan Yaiser
Lynn Demetrakis
Glynis Corso**

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

Approval of Home Instructors

6-18-19-35 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Home Instructors at the BEA contracted rate of \$40 per hour for the 2019/2020 school year, as follows:

**Diane Baranello
Pura Martinez
JoAnne Hrabovsky
Joan Frey
Lynn Demetrakis
Kristy Duchensky
Johanna Amores
Kristen King
Glynis Corso
Theresa Henriquez
Karloyn Misa
Seth Mandel
Carol Murphy
Donna Citakian**

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

Approval of Library Drop In Center Positions

6-18-19-36 **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:

**Kristen Severino
Christina Minieri
Ken Varon
Sabina Albirt
Joanne Hrabovsky
Kristen King
Karolyn Misa
Victoria Antropow
Seth Mandel**

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

Approval of Department Chair/Coordinators

6-18-19-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Department Chair/Coordinators for the 2019/2020 school year, as follows:

Shannon Raftery	Health & Physical Education Department Coordinator	\$3,467
Barry McCann	Fine & Performing Arts Department Coordinator	\$3,467
Seth Mandel	Language Arts Department Coordinator	\$3,467
Joan Frey	Mathematics Department Coordinator	\$3,467
Steven Kordosky	Science Department Chair	\$3,902
Thomas Hughes	Social Studies Department Coordinator	\$3,467

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

Approval of Co-Curricular Positions

6-18-19-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Co-Curricular Positions for the 2019/2020 school year, as attached:

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

Approval of Coaching Positions

6-18-19-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Coaching Positions for the 2019/2020 school year, as attached:

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

Approval of Credit Recovery Teachers

6-18-19-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following teachers for the tuition based credit recovery summer school program running from July 8, 2019 through August 2, 2019 at a salary of \$40 per hour. Pending enrollment.

English

Brittany Miller
Christina Minieri

Mathematics

Joan Frey
Victoria Antropow
Christian Cortavarria
JoAnne Hrabovsky

Physical Education

Shannon Raftery
Brian Appleton

History

Kristen Severino
Kristy Duchensky

Spanish

Pura Martinez

Language Arts 7/8 Grade

Kristen King
Diane Baranello

Substitutes

Brad DiRupo (Substitute Administrator)
Lynn Demetrakis (Substitute Teacher)

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

Approval of Salary Adjustment

6-18-19-41 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>
Patrick Rockford	BA Step 5 \$53,110	BA Step 5 \$53,110 + \$2,000 CE = \$55,110
Jennifer Cataldi	BA Step 10 \$65,110 + \$2,000 CE = \$67,100	BA Step 10 \$65,100 + \$5,000 CE = \$70,100
Nicole Stols	MA Step 10 \$73,100	MA+30 Step 10 \$79,100
Brittany Yodice	MA Step 5 \$61,110	MA+30 Step 5 \$67,110
Nicole Schiavello	MA Step 8 \$67,400	MA Step 8 \$67,400 + \$1,000 CE = \$68,400
Patrick Clark	BA Step 4 \$52,110	BA Step 4 \$52,110 + \$4,000 CE = \$56,110

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

Approval of Central Office Secretary

6-18-19-42 BE IT RESOLVED, that, upon the Board approves the appointment of **Bellaniris Almanzar** as a Central Office Secretary for the 2019/2020 school year at an annual salary of \$50,000.

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

Approval of Curriculum Developer Team Members

6-18-19-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following Curriculum Developer Team Members at a stipend of \$2000 each for the 2019/2020 school year.

Ryan Yaiser	Grade 7-12 Math
Shannon Beddgies	Grade 7-12 ELA
Kristen Severino	Grade 7-12 Social Studies
Abigail Bergoffen	Grade 7-12 Science
Jennifer Cataldi	Elementary
Sandra Fatovice	Elementary

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

FINANCE

Approval of Bill List

6-18-19-44 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.

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

Approval of Budgetary Line Item Expenditure

6-18-19-45 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, May 31, 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.

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

Approval of Payroll Transfer

6-18-19-46 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 May 2019 in the amount of \$1,186,982.37 dated May 30, 2019 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

6-18-19-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of May 2019 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

6-18-19-48 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of May 2019 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

6-18-19-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the months of March 2019, April 2019, and May 2019; as attached, which shall be made a part of this resolution.

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

Approval of Aide in Lieu

6-18-19-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Aide in Lieu for transportation, for the following students in the amount of \$1000 per student for the 2019/2020 school year.

Student #10301	Unity Charter School
Student #26389	Unity Charter School
Student #27557	Englewood on the Palisade
Student # 27458	Englewood on the Palisade
Student #8161203762	Englewood on the Palisade
Student #11003	Bergen Arts & Science Charter School

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

Approval of Qualified Purchasing Agent

6-18-19-51 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Irfan Evcil as the Qualified Purchasing Agent for the 2019/2020 School Year.

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (Currently \$40,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution;

WHEREAS Mr. Irfan Evcil, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

RESOLVED, that Bogota Board of Education, pursuant to the statutes cited above hereby appoints Irfan Evcil, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Bogota Board of Education; and

RESOLVED that Irfan Evcil is hereby authorized to award contracts on behalf of the Bogota Board of Education that are in the aggregate less than 15% of the bid threshold (Currently \$6,000) without soliciting competitive quotations; and

RESOLVED that Irfan Evcil is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Bogota Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,000) but are less than the bid threshold of \$40,000.

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

Approval of Bergen County Technical Schools

6-18-19-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Shared Services Agreement between Bergen County Technical Schools and Bogota Public School District for Technology Support Services for the 2019/2020 school year for an amount not to exceed \$73,800. This rate is for one Level 1 Technician for (5) days per week.

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

Approval of Strauss Esmay

6-18-19-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2019-2020 school year Renewal of Policy Alert and Support Services to Strauss Esmay Associates, 1886 Hinds Road, Suite 1, Toms River, NJ 08753, to include the following components, Policy Alert and Support System \$2,545; District Online maintenance fee \$1,645, two extra District Online users at \$95 per user and public access online fee \$495 for a total annual fee of \$4,875.

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

Approval of Dollar Limit for Public Relations

6-18-19-54 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board establishes for 2019/2020 an annual maximum dollar limit for public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14, of \$3,000.

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

Approval of Annual Tuition Rates

6-18-19-55 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the estimated annual tuition rates for the 2019/2020 school year.

Kindergarten	\$14,388
Grade 1-5	\$14,694
Grade 6-8	\$12,915
Grade 9-12	\$16,594
Learning & Language	\$47,339
Preschool Disabilities FT	\$23,626
Multiple Disabilities	\$56,894

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

Approval of Payment of Bills in the Summer

6-18-19-56 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, and the School Business Administrator, the Board approves the authorization for payment of bills, the district in an effort to improve business practices and procedures, take advantage of cash discounts offered, and establish a good credit rating for the Board of Education by paying bills and obligations of the Board promptly, the following procedures are hereby adopted:

In accordance with New Jersey Statue 18A:19-1, the School Business Administrator is hereby authorized to pay necessary bills to be ratified at the next scheduled meeting of the Board.

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

Approval of Transfer of Unanticipated Excess Current Year Revenue

6-18-19-57 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

Whereas, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June board resolution, and

Whereas, the Bogota Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

Whereas, the Bogota Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

Whereas, the Bogota Board of Education has determined that an amount not to exceed \$3,000,000 is available for such purpose of transfer;

Now, therefore be it resolved by the Bogota Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

Approval of Tax Schedule

6-18-19-58 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

Motion to approve the amount of District taxes, inclusive of Current Expense, Capital Outlay and Debt Service needed to meet the obligations of the Bogota Board of Education for the 2019-2020 school year is \$15,907,171 and that the Borough of Bogota is hereby requested to place in the hands of the Bogota Board of Education that amount as per the following schedule:

General Fund

<u>Due Date</u>	<u>Amount</u>	<u>Due Date</u>	<u>Amount</u>
July 9, 2019	\$1,277,147.62	January 6, 2020	\$1,277,147.58
August 6, 2019	\$1,277,147.58	February 11, 2020	\$1,277,147.58
September 10, 2019	\$1,277,147.58	March 10, 2020	\$1,277,147.58
October 8, 2019	\$1,277,147.58	April 7, 2020	\$1,277,147.58
November 12, 2019	\$1,277,147.58	May 12, 2020	\$1,277,147.58
December 10, 2019	\$1,277,147.58	June 9, 2020	\$1,277,147.58

Total General Fund \$ 15,325,771

Debt Service

July 9, 2019	\$	January 6, 2020	\$ 50,600.00
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Total Debt Service \$581,400

Total Tax Levy \$15,907,171

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

Approval Appointment of Treasurer of School Monies

6-18-19-59 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Christopher M. Lessard as Treasurer of School Monies for the 2019/2020 school year at an annual fee of \$4,896.

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

Approval of Solutions Architecture

6-18-19-60 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board appoints Solutions Architecture as the architect of record for the 2019-2020 school year services to be billed in accordance with the hourly rates as follows:

Principal	\$165
Associate Principal	\$145
Project Manager	\$135
Project Coordinator	\$125
Construction Administrator	\$125
Production/CAD	\$ 80
Architectural Support	\$ 60
Administrative Support	included

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

BUILDINGS AND GROUNDS

Approval of Disposal of Computer and Electronic Equipment

6-18-19-61 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of old or broken computer and electronic equipment as per the attached list. It has been determined there is minimal or no value to these assets.

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

Approval of Disposal of Old Furniture, Bookshelves, cabinets, etc.

6-18-19-62 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of any old and obsolete furniture such as bookshelves, filing cabinets, desks, and chairs in the District. It has been determined there is minimal or no value to these assets.

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 June 11, 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

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